# 1994

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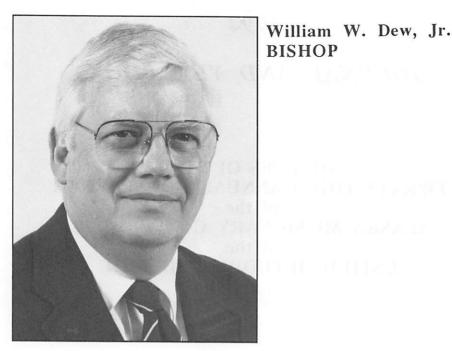
MINUTES OF THE
TWENTY-THIRD ANNUAL CONFERENCE
of the
ALASKA MISSIONARY CONFERENCE
of the
UNITED METHODIST CHURCH

Bishop William W. Dew, Jr., Presiding

Held at
First United Methodist Church
Anchorage, Alaska
June 3 - June 6, 1994

Dennis B. Holway, Conference Secretary and Editor

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William W. Dew, Jr. BISHOP



Billy Still CONFERENCE SUPERINTENDENT

# TABLE OF CONTENTS

I.	OFF	IÇERS OF THE CONFERENCE	5
П.	PRC	GRAM AGENCIES OF THE CONFERENCE	6
ш.	CON	FERENCE DIRECTORIES	. 13
	A.	Addresses of Ministers and Institutional Personnel	. 13
	B.	Lay, Agency, and Organizational Members of the Conference	. 16
1	C.	General and Jurisdictional Conference Delegates	. 17
	D.	General Boards and Agencies Members, 1992-1996	. 17
	E.	Western Jurisdiction Committee Members, 1992-1996	. 17
	F.	Courtesy Listing of Institutions Related to the Work of the Church in Alaska.	17
	G.	Addresses of Board, Committee, Commission, and Resource Persons	. 18
١٧.	DAI	LY PROCEEDINGS	. 23
	A.	Minutes	. 23
	B.	Disciplinary Ouestions	. 35
	C.	Appointments, 1994-1995	. 36
٧.	REP	ORTS TO THE CONFERENCE	. 39
	Α.	Council Director	
-	В.	Conference Coordinating Council	39
	Č.	Kenai Peninsula Regional Program Council	
1	D.	Northern Regional Program Council	
	E.	Southcentral Regional Program Council	, <del>7</del> 0
	F.	Southeastern Regional Program Council	, <del>4</del> 1
	G.	Administrative Unit	
	u.	Church Location and Building	42 42
		2. HMEP	
	H.	Professional Ministries Unit	
	п.		
		Committee on Superintendency     Board of Diaconal Ministry	
1	I.	Conference Council on Youth Ministries.	
1	ј. Ј.	Historian's Report	
- :	K.	Alaska Christian Conference	44.
-			
	L.	Outdoor Ministries	
		1. Birchwood Camp Board	.43
		2. Southeast United Methodist Camp (Argetsinger)	. 46
	M.	Communications	
	N.	New Ministries Committee	.46
	0.	Conference Secretary of Global Ministries	
	P.	Disaster Preparedness	
	Q.	Hunger Coordinator	
	R.	Conference Lay Leader.	48
	S.	U. M. Construction Services - Northwest	48
	Т.	United Methodist Women.	
4	U.	Volunteers in Mission	49

## ALASKA MISSIONARY CONFERENCE

	V. Alaska Children's Services	5
	W. Alaska Impact	 ح
	X. Nome Community Center	5
	Y. Wesley Rehabilitation and Care Center	5
	Z. United Campus Ministry, Fairbanks	51
	AA. University Community Ministry, Anchorage	51
	BB. Western Small Church Rural Life Center	53
VI.		
VII.	CHRONOLOGICAL LIST OF SESSIONS	56
VIII.	THE TIME SERVED	
	IN ALASKA	56
IX.	THE PROPERTY OF THE PROPERTY O	
	MISSIONARIES	57
	A. Records of Ordained and Diaconal Ministers  B. Candidates for the Ordained and Diaconal Ministry	57
		62
	• • • • • • • • • • • • • • • • • • •	63
	D. Alaska Persons Serving as Missionaries Elsewhere	63
X.	PETITIONS AND RECOMMENDATIONS	64
	A. Petitions	64
	B. Recommendations	69
	1. Council on Finance and Administration	65
	2. Board of Pensions	67
	3. Committee on Equitable Compensation	68
	4. Proposed Qualifications for Advance Special Salary Support	60
	5. Parsonage Standards	70
XI.		71
	A. Statistician's Report	71
	B. Conference Treasurer's Report, 1993	71
	C. 1993 Statistical and Financial Tables	. 73
	D. 1994 Pastors' Salaries and Benefits	77
	E. 1995 Conference Budget	78
	F. 1995 Apportionments	81
KII.	RULES OF ORDER	00
	TODES OF ORDER	82
777	INDEX	

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Council 1	Director	Chris Spencer (907) 333-5050	3402 Wesleyan Drive Anchorage, AK 99508-4866

# II. Program Agencies Of The Conference (Clergy are designated by ALL CAPS.)

### A. Councils and Units

1.	CONFERENCE COORDINATING COUNCIL	
	Chairperson	Betty Taylor
	Regional Program Councils	
	Kenai Peninsula	BOB SIMMONS
	Northern	Edna "Edie" McCoy
	Southcentral	
	Southeastern	Jim Sutton
	Administrative Unit	JOHN CAMPBELL
	Professional Ministries Unit	MILO THORNBERRY
	Council on Finance and Administration	BOB BOWERS
	Council on Youth Ministries	Rebekah Adkins
	Native Ministries Committee	MARY ANN WARDEN
	New Ministries Unit	
	Outdoor Ministries Committee	JIM FELLERS
	United Methodist Women	
	United Methodist Men	President or representative
	Lay Leader	
	Council Director	
	Conference Superintendent	
	Bishop	WILLIAM W. DEW
	General Board of Archives and History	Bea Shepard
	General Board of Global Ministries, Staff	Betty Letzig
	General Board of Global Ministries, Director	
	General Board of Church and Society	
	General Board of Higher Education and Ministry	Rose McLean
	General Board of Discipleship	Arlene Wood
	General Commission on Status and Role of Women	
	General Council on Ministries	TOM TAYLOR
_		
2.	KENAI PENINSULA REGIONAL PROGRAM COU	· <del>-</del> · · · ·
	Chairperson	
	Vice-Chairperson	
	Secretary	ТВА
3.	NORTHERN REGIONAL PROGRAM COUNCIL	
э.	Chairperson	Edna "Edia" MaCou
	Vice-Chairperson	
	Secretary	BOD Wells
	At-Large wichidersBelly Tayl	or, Edic McCoy, Jim Anderson

4.	SOUTHCENTRAL REG	IONAL PROGR	AM COUNCIL
1	Chairperson	• • • • • • • • • • • • • • • • • • • •	Rose McLean
	Vice-Chairperson	•••••	Rose McLeanTBA
	Secretary	***************************************	Dave Kober
5.	SOUTHEAST REGIONA	L PROGRAM	COUNCIL
1	Chairperson	*****************	Jim Sutton
	Vice-Chairperson	***************************************	TBA
	Secretary	*******	JOHN SHAFFER
İ	1		
6.	ADMINISTRATIVE UNI		
1	Overall Chairperson	• • • • • • • • • • • • • • • • • • • •	JOHN CAMPBELL
i	Equitable Compensation.	• • • • • • • • • • • • • • • • • • • •	David Hoffman
-	Pensions/HMEP	• • • • • • • • • • • • • • • • • • • •	TBA
	Trustees	• • • • • • • • • • • • • • • • • • • •	Mary Lou Hollett
	The Foundation		Mary Lon Hollett
	Ex-Officio without vo Mary Lou Hollett (8 Pat Robinson (93, K	ote, Treasurer:	Susan Bickman
	Mary Lou Hollett (8	8, SC)	DAN TUCKER (94, SE)
ļ			GREG LINDSAÝ (93, ŠE)
1	Maynard Gross (92,		MIKE MUNN (94, N)
	Pavid Hoffman (92,	N)	JOHN CAMPBELL (92, SC)
7.	PROFESSIONAL MINIS	TRIES UNIT	*Nominated by the Bishop
Ì	Overall Chairperson	***************	*Nominated by the BishopMILO THORNBERRY
1	Ordained Ministry	******************	RACHEL M. LIEDER SIMEON
	Diaconal Ministry	***************************************	
$\parallel$	Continuing Education Fur	nds	DENNIS HOLWAY
	Episcopacy/Superintenden	cy	TOM TAYLOR
	Secretary		Von Cawvev
	*Von Cawvey (88, SC)		*MILO THORNBERRY (92, SE)
	John Pugh (91, SE)		TOM TAYLOR (92, N)
-	Arlene Wood (92, SC)		*RACHEL M. LIEDER SIMEON
	John Pugh (91, SE) Arlene Wood (92, SC) *Diaconal - Rose McLean	⊢(88, SC)	(93, SC)
			*DENNIS HOLWAY (94, SC)
8.	CONFERENCE COUNCI	L ON FINANC	E AND ADMINISTRATION
İ	President	•••••	BOB BOWERS
	Vice President	•••••	Tom Packer
	Boss Kandall (02 K)	*****************	DOUG MCCOY
	Ross Kendall (92, K)		BOB BOWERS (92, N)
	Tom Packer (91, SC)		KIM POOLE (93, SE)
	Alice Hadsel (92, SE) Nancy Ziehler (88, K)		DOUG MCCOY (92, N)
	Ex-Officio without vo	.4	
			D 1 0 44
	Council Director	voic)	Barbara Shaffer
	Treasurer		
	Superintendent	***************************************	Susan Bickman
	Rishon	,	BILLY STILLBILLY STILL W. DEW, JR.
		******************	WILLIAW W. DEW, JR.

9.	Chairperson	ТВА
	Vice-Chairperson for External Affairs	TBA TBA
	B. Additional Com	mittees
1.	ALASKA CHRISTIAN CONFERENCE DELEC Claudette Curtis (90, SE) Ann Janzen (92, SE) Robbie Robinson (92, SC) Youth: TBA	GATION DAVID FISON (90, SC) CAROL ANN SECKEL (94, SC) JOHN SHAFFER (92, SE)
2.	ALASKA NATIVE MINISTRIES Claudette Curtis (89, SE) Tom Huhndorf (91, K) Dee Dee Odden (92, N) Mary Sanders (92, K) Charlotte Snyder (91, SC)	THOMAS E. MYERS (93, K) KEVIN SECKEL (92, SC) MARY ANN WARDEN, Chair (90, SE) Nancy Felton (93, N)
3.	ANNUAL MEETING PLANNING COMMITTED Bishop Superintendent, Chair Council Director Host Church Lay Leader Host Church Pastor UMW UMM Worship Coordinator (appointed by the AMI	
4.	ARCHIVES AND HISTORY/HISTORIAN Verda Carey, Chairperson (88, SE) Lawrence Hayden (92, SC) Carolyn Reader (92, N)	Historians: Bea Shepard Claudia Kelsey
5.	COMMUNICATIONS COORDINATOR JIM CAMPBELL, Chairperson (92, N) Roger Liebner (92, K)	Sonja Younkers (92, N) Connie Thornberry (93, SE)
6.	COURTESY DAVID AND Kim BECKETT (94, K)	
7.	DISASTER PREPAREDNESS AND RESPON	SE COMMITTEE

Chair: JIM CAMPBELL

1	8.		RETARY OF GLOBAL MINISTRIES Janzen (92, SE)	
	9.	Jim	PE RETREAT CENTER Clymer Nelson	DUANE CHASE John and Mindy Meyn
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10.	BISI SUP DEN	IT MISSIONARY CONSULTATION WITH HOP WILLIAM W. DEW, JR. ERINTENDENT BILLY STILL INIS HOLWAY ID BECKETT	H NAT'L PROGRAM DIVISION  Lay Leader: TBA  UMW Pres.: Barbara Shaffer  Georgina Kacyon  Larry Bennett
	11.	Larry Geor	TINUING CONSULTATION WITH NAT Bennett gina Kacyon Person: TBA	L PROGRAM DIVISION DAVID BECKETT WILLIAM W. DEW, JR. BILLY STILL
		Chair Vice Secr Geor Shar Lupe	MINISTRIES irperson Chairperson etary gina Kacyon (92, SE) on Brower (88, K) Saafi (92, SC) AINATIONS AND RULES	A CPT
		DAV RAC TOM JOH BILI	ID BECKETT (92, K) HEL LIEDER SIMEON (94, SC) TAYLOR (93, N) SHAFFER (93, SE) LY STILL (Chair, Nominations)	Halatoa Saulala (94, SC) Alcen Fison (92, SC) Keith Sworts (92, N) Ann Janzen (92, SE)
	14.	TUO	TOOR MINISTRIES	

Hope: Jim Clymer (91, K)
Birchwood: Susan Williams (94, SC)
Southeast UM: Bea Shepard (91, SE)
_ ` ` '

Hope: Jim Clymer (91, K)

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CURTIS KARNS (94, N) DAVID BECKETT (92, K)

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Publicity and P.R.	Janice Nightingale P.O. Box 8131, Nikiski 99635	776-5565
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· manorar morprotation	4353 Taku Blvd., Juneau 99801	789-5738
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Wiembersinp	6800 O'Malley Rd., Anchorage 99516	346-2975
Nominations Chair	Mari Anne Gross	540-2715
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Nominations	Sarah Matthews	235 1550
	8651 Kathleen Dr., Anchorage 99502	248-8788
Nominations	Elnora Ouding	210 0700
	8211 Del, Anchorage 99502	243-5003
Nominations	Karen Dunaway	2.5 5005
	9164 #C Cinema Way, Juneau 99801	789-0570
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CPG Nomination	Grace Arai	
	3706 Bisquier, Anchorage 99508	333-0358
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Racial Justice	Jasmin Gallardo	
<b>5</b>	1726 Valarian, Anchorage 99508	274-3893
Racial Justice	Lupe Saafi	
Comparing a decay	P.O. Box 241681, Anchorage 99524	272-6928
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	P.O. Box 58495, North Pole 99705	488-6481
	Nancy Cranston	-100-0-101
	HC Z Box 756, Soldoma 99669	283-9265
		205-7205

UNITED METHODIST MEN	
President	Don Hadley

- 17. YOUTH COORDINATOR.....STEVE LAMBERT (92, K)
- 18. VOLUNTEERS IN MISSION COORDINATOR Sandy Coon (92, SE)

# C. Institutional and Other Representatives (those which need Conference action)

1. ALASKA CHILDREN'S SERVICES Sue Cole (94-97) DENNIS HOLWAY (94-98) Dave Stratton (94-96)

2. CHUKOTKA NATIVE MINISTRY COMMISSION

Lay Member: Della Waghiyi Superintendent: BILLY STILL Council Director: Chris Spencer

- 3. NOME COMMUNITY CENTER BOB BOWERS Nancy Felton
- 4. UNITED CAMPUS MINISTRY, FAIRBANKS
  Bob Wells
- 5. UNIVERSITY COMMUNITY MINISTRY, ANCHORAGE Robbie Robinson
  - D. Institutional and Other Representatives (those which do not need Conference action)
- 1. URBAN NETWORK Ellen Northrup (92, SE)
- 2. WESLEY REHABILITATION AND CARE CENTER DUANE CHASE (92, K)
- 3. WESTERN JURISDICTION SMALL CHURCH CENTER TBA... nominated and elected by the Small Church Center Board
- 4. WESTERN JURISDICTION NATIVE COMMITTEE Nancy Felton (94, N)

- 5. WESTERN JURISDICTION COUNCIL ON MINISTRIES Sharon Kimbrough Cooper (92, SC) DENNIS B. HOLWAY (92, SC)
- 6. WESTERN JURISDICTION COMMITTEE ON CONGREGATIONAL DEVELOPMENT CAROL ANN SECKEL (93, SC)



Outgoing Conference Superintendent Carol Ann Seckel and Conference Lay Leader Lane Rees.

## III. Conference Directories

# A. Addresses of Ministers and Institutional Personnel \*Preferred mailing addresses

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	ane (Karen) Moose Pass)	P.O. Box 5, Seward, AK 99664-0005	0	224-5624
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Fison, Da (Retired)	avid (Aleen)	6800 O'Malley Road, Anchorage, AK 99516-1807	Н	346-2975
Heacock, (Retired)		3012 Riverview, Fairbanks, AK 99701-4735	Н	474-0700
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	Dennis (Susie) ige, Turnagain)	*3300 W. Northern Lights Blvd., Anch. AK 9951' H: 2372 Loussac Dr., Anchorage, AK 99517		243-3963 248-0571

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United Ca David N	mpus Ministry Ioore (Clarice)	*P.O. Box 900118, Univ. of Alaska, Fairbanks Fairbanks, AK 99775-1620	O 474-7804
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	UM Camp att (Carol) er	*P.O. Box 20272, Juneau, AK 99802. H: P.O. Box 210434, Auke Bay, AK 99821	O 789-3734
Birchwoo Dave k	d Camp ober, Manager	P.O. Box 670049, Chugiak, AK 99567-0049 Lo	dge 688-9129 O 688-2734 H 688-6825 Fax 688-2734
	ildren's Services Maley , Director	4600 Abbott Road, Anchorage, AK 99507-4314	O 346-2101 Fax 346-2748
Alaska Pa Thomas Presider	cific University Trotter (Gania)	4101 University Dr., Anch., AK 99508-4672	O 564-8220 H 561-2761 Fax 562-4276
Nome Co Douglas Director	mmunity Center McCoy (Edna)	*P.O. Box 98, Nome, AK 99762-0098 H: P.O. Box 1678, Nome, AK 99762-1678	O 443-5259 H 443-5591
Care Ce	chabilitation and nter Jones, Director	Box 430, Seward, AK 99664-0430	O 244-5241

### B. Lay, Agency, and Organization Members of the Conference

	De Dajy ingenegy and Organization Mem	bers of the Comerence
1.	LOCAL CHURCH LAY MEMBERS OF THE AN	NITIAT CONFEDENCE
••	(Attended Annual Conference June 4-7, 1994)	HOAL CONFERENCE
	Anchor Dod-	* 1 · · · · · · · · · · · · · · · · · ·
	Anchor Park	Loleini Henry Saati
	Anchorage, First	Margaret N. Lewis
	East Anchorage	Bonnie Curtis
	Jewel Lake	Lynda Bauer
	Korcan	Myung Ja Lee
	St. John	Robert L. Smay
	Turnagain	
	Chugiak	Jan Glines
	Douglas	Rea Shenard
	Fairbanks, First	Keith Sworts
	St. Paul	Koith Murrille
	Girdwood	Ida Dailar
	Uomar	
	Homer	Gary Lyon
	Juneau, Northern Light	Jean Ann Alter
	T 411 .	Dick Haight
	Juncau, Aldersgate	James Sutton
	Kenai, Church of the New Covenant	Pat Robinson
	Ketchikan, First	Barbara Chernikoff
	Moose Pass	Rosa Hetrick
	Nikiski, North Star	Jean Gregory
	Ninilchik, St. Peter the Fisherman	Ernestine M. Martin
	Nome	Nancy Felton
	North Pole, New Hope	Janet Baird
	Seward	Maggy Wilcox
	Sitka	Don Schaefer
	Soldotna	Richard Waisanen
	Unalaska	David Roraback
	Wasilla, First	Phyllic Sullivan
	Willow	Dog Dog Oddon
	**************************************	Dee Dee Oddell
2.	AGENCY, ORGANIZATION, AND INSTITUTION	NAT MEMBEDS OF ANNITAL
	CONFERENCE	IVAL MEMBERS OF ANNOAL
	Lay Leader	TYD A
	Discoral Minister St. John	IBA
	Diaconal Minister, St. John	Rose McLean
	President UMW	Barbara Dadd Shaller
	President UMM	Don Hadley
	Alaska Children's Services	
		R. KEVIN SECKEL
	Alaska Pacific University	Barbara Dadd Shaffer
	Nome Community Center	DOUG MCCOY
		Nancy Felton
	United Campus Ministry	David Moore
	Fairbanks	Rob Wells

Univ	versity Community Ministry	AY OLSONKETCHUM
i	Anchorage	H.J. "Robbie" Robinson
Wes	leyan Rehabilitation and	Richard Jones
	Care Center, Seward	
Conf	ference Treasurer	Susan Bickman
Histo	orian	Verda Carey
CCV	YM	Rebekah Adkins
Othe	er youth present: Katie Thompson, Annelesa Gross, an	d Nathan Henry
Ouic	i youth present. Ratio Thompson, Timorosa eross, and	<u> </u>
	C. General and Jurisdictional Conference Do	elegates, 1992
General (	ConferenceArlen	e Wood, TOM TAYLOR
Inriedicti	ional Conference Helen Dari	row, DENNIS HOLWAY
First Res	serveJanet Kussart,	CAROL ANN SECKEL
Second R	ReserveLonn	ie Brooks, BILLY STILL
Scond I		,
	D. General Board and Agency Members,	1992-1996
Archive	s and History	Bea Shepard
Council	on Ministries	TOM TAYLOR
Church	and Society	Chris Spencer
Disciple	ship	Arlene Wood
Einonce	and Administration	Barbara Dadd Shaffer
Global N	Ministries	TOM DAHL
Global N	Ministries - Women's Division	Susan Smalley
Uichar	Education and Ministry	Rose McLean
righer	ssion on the Status and Role of Women	IOHN CAMPRELL
Commis	Methodist Communications	TRA
United	wicthouist Communications	
	E. Western Jurisdiction Committee Membe	rs, 1992-1996
Council	on Ministrics	DENNIS HOLWAY
Council	Suce on Episcopacy	haron Kimbrough Cooper
Commit	tre on Eniscopacy	TOM TAYLOR
H		Ariere wood
Commit	ttee on Nominations	DENNIS HOLWAY
Commit	tree on Program and Arrangements	Chris Spencer
Commi	ttee on Credentials	DENNIS HOLWAY
	1	

# F. Courtesy Listing Of Institutions Related To The Work Of The Church

Western Jurisdiction Small Church/Rural Life Center Box 514, Filer, ID 83328 (208-326-5812)

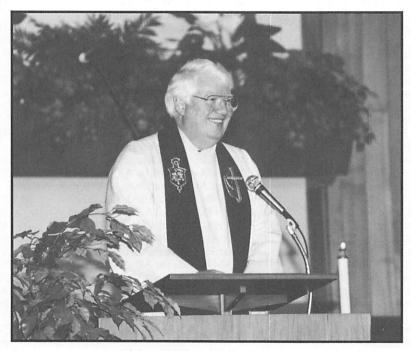
		_
	d, Committee, Commission, and Resour	
Adkins, Rebekah	1598 Wolverine Lane, Fairbanks, AK 99709	479-6849
Alter, Jean Ann	319 Disten, Juneau, AK 99801	465-2842
Ambrose, Linda	P.O. Box 32973, Juneau, AK 99803-2973	789-5264
Ashcraft, Hilda	2633 Badger Rd., North Pole, AK 99705	488-2318
Baird, Janet	306 Slater Street, Fairbanks, AK 99701	452-5070
Baliko, Steven	4600 Abbott Rd., Anchorage, AK 99507-4314	346-2101
Bauer, Lynda	4431 Edinburgh Dr., Anchorage, AK	243-7866
Beckett, David	P.O. Box 1719, Soldotna, AK 99669-1719	262-4657
Beckett, David & Kim	P.O. Box 1719, Soldotna, AK 99669-1719	262-4958
Bell, Anders	57670 Clover Ave., Homer, AK 99603	235-6942
Bennett, Larry	P.O. Box 83009, College, AK 99708	479-5115
D: 1 0 M		wk. 474-5094
Bickman, Susan M.	HC 83 Box 2444, Eagle River, AK 99577	694-9694
Birchwood Camp	P.O. Box 670049, Chugiak, AK 99567	688-2734
Blackburn, David & Mona		115-328-5485
Bledsoe, Monta Ann	1980 Black Bear Dr., Wasilla, AK 99654-1800	443-3641
Bowers, Carolyn	2215 Maple #D-2, Evanston, IL 60201	
Bowers, Robert & Beverly	P.O. Box 907, Nome, AK 99762-0907	443-2865
Brooks, Shirley	1805 Saw Mill Creek, Sitka, AK 99835	747-3956
Brower, Sharon	HC01, Box 845, Kenai, AK 99611	776-8775
Bushnell, Patsy	P.O. Box 126, Ninilchik, AK 99639	
Campbell, Jackie	Box 722, Seward, AK 99664	224-5631
Campbell, James	P.O. Box 182, Willow, AK 99688-0182	495-6638
Campbell, James & Margaret	P.O. Box 182, Willow, AK 99688-0182	495-6638
Campbell, John	P.O. Box 121, Unalaska, AK 99685	581-1280
		Fax 581-3283
Campbell, John & Bonnie	P.O. Box 121, Unalaska, AK 99685	581-3488
Campbell, May	P.O. Box 121, Unalaska, AK 99685	581-3488
Carey, Verda	P.O. Box 240357, Douglas, AK 99824	364-2494
Carlson, Axel	1541 Scenic Loop, Fairbanks, AK 99709	479-6434
Cawvey, Von & Jan	2231 Loren Circle, Anchorage, AK 99516	345-6464
Chase, Duane	P.O. Box 5, Seward, AK 99664-0005	224-5624
Chase, Duane & Karen	P.O. Box 5, Seward, AK 99664-0005	224-5624
Chemikoff, Barbara	P.O. Box 6132, Ketchikan, AK 99901	225-5412
Clymer, Jim	P.O. Box 15002, Fritz Creek, AK 99603	235-8696
Cole, Sue	3128 Princeton Way, Anchorage, AK	272-3685
Coon, Sandy	5990 Sunset Dr., Juneau, AK 99801	780-4910
Cooper, Sharon Kimbrough	2300 Oak Dr., Anchorage, AK 99508	277-0152
Cooper, Sharon & Fred	2241 Radiant Circle, Anchorage, AK 99508	258-5820
Coppedge-Henly, Elizabeth and Jonathan	3011 Lois Dr., #111, Anchorage, AK 99517	272-5203
Cox, Cheri	P.O. Box 1033, Willow, AK 99633	495-6662
Cryer, Sue	Box 8683, Nikiski, AK 99635	776-8020
Curtis, Bonnie	1022 Boston St., Anchorage, AK 99504	337-7353
Curtis, Claudette	600 St. Ann's #9, Douglas, AK 99824	364-3195
Dahl, Thomas H.	2400 Douglas Hwy., #7, Juneau, AK 99801	364-2215
Dailey, Ida	P.O. Box 786, Girdwood, AK 99587	783-2354
Darrow, Helen	P.O. Box 489, Kenai, AK 99611	283-7966
DeVore, Howard & Betty	11956 Wilderness Dr., Anchorage, AK 99516	345-5183
Dew, William W., Jr.		503-226-7931
Dew, Wm. W. & Mitzie		503-643-7918
Dobler, David	3833 Strawberry Rd., Anchorage, AK 99502-711	2 243-2146

Dobler, David & Laura	3721 Strawberry Rd., Anchorage, AK 99502-7112	248-0287
Doogan, Laura	P.O. Box 20186, Juneau, AK 99802	364-2939
Emerson, Justine	430 Hermit St., Juneau, AK 99801	463-3321
Fassett, Thom & Nancy	100 Maryland Ave., N.E., Wash., D.C. 20002 202	-488-5651
Fellers, James	1801 O'Malley Road, Anchorage, AK 99516-1372	344-3025
	Fax	344-3025
Fellers, James & Faye	9051 Cathedral Place, Anchorage, AK 99507	349-4832
Felton, Nancy	P.O. Box 271, Nome, AK 99762	443-2827
Fergus, Lila	840 Rockside Road, Wasilla, AK 99687	376-6907
Fison, David & Aleen	6800 O'Malley Road, Anch., AK 99516-1807	346-2975
Garvin, John	2008 E. 38th Ave., Anchorage, AK 99508	561-8791
Gay, Richard & Averill	P.O. Box 35, Hope, AK 99605	782-3651
Glines, Jan	17712 Toakoana Way, Eagle River, AK 99577	694-9425
Goldsmith, Kim	4600 Abbott Rd., Anchorage, AK 99507-4314	346-2101
Gregory, Jean	P.O. Box 7085, Nikiski, AK 99635	776-8203
Gross, Maynard	57485 Clover Ave., Homer, AK 99603	235-7330
Hadley, Don	3259 Wesleyan Dr., Anchorage, AK 99508	333-8992
Hadsel, Alice	2202 Muir St., Juneau, AK 99801	789-3419
Haight, Dick	P.O. Box 210242, Auke Bay, AK 99821	789-9392
Havens, Reeves & Geraldine		-790-8922
Hayden, Lawrence	3604 East 18th Ave., Anchorage, AK 99508	279-4862
Hays, Walter L.	5420 E. 104th Ave., Anchorage, AK 99516	346-3569
Heacock Richard, Jr.	3012 Riverview, Fairbanks, AK 99701-4735	474-0700
Heim, Linda	2441 Nancy Circle, Anchorage, AK 99516	345-0204
Henry, John R.	1660 Patterson St., Anchorage, AK 99504-2773	333-6611
Henry, John R. & Mary	7526 E. 17th Ave., Anchorage, AK 99504-2711	333-9854
Hetrick, Rose	P.O. Box 7, Moose Pass, AK 99631	288-3667
Hodgins, Audrey	Box 372, Kenai, AK 99611	283-7862
Hoffman David	General Delivery, Barrow, AK 99723	852-4460
Hollett, Mary Lou	9750 Birch Road, Anchorage, AK 99516	346-1979
Holway, Dennis	3300 W. Northern Lights Blvd., Anch., AK 99517	243-3963
Holway, Dennis & Susie	2372 Loussac Dr., Anchorage, AK 99517	248-0571
Hoover, Kathleen &	1977 Commodore, Anchorage, AK 99507	344-3523
Greg Siegner	17/7 Continuodore, Anenorage, Arc 77507	344-3323
Hudson, Bernice	7850 Lotus Dr., Anchorage, AK 99502	243-6751
Huhndorf, Tom	P.O. Box 8654, Nikiski, AK 99635	776-5704
Janzen, Ann P. & Harry	P.O. Box 6205, Sitka, AK 99835-6205	747-6398
Jones, Richard	P.O. Box 430, Seward, AK 99664-0430	224-5241
Kacyon, Georgina	P.O. Box 2126, Bethel, AK 99559	543-2918
Karns, Curtis	2371 Bradway St., North Pole, AK 99705-3305	488-9191
114115, 9715		488-9101
Karns, Curtis & Cindee	664 Ridge Loop, North Pole, AK 99705	488-7902
Katayama, Roy		-234-0636
Kelsey, Claudia	12585 Glacier Hwy., Juneau, AK 99801	789-7354
Kendall, Ross	P.O. Box 7325, Nikiski, AK 99635	776-8556
King, Angela	604 W. 11th, Juneau, AK 99801	
King, Heather	Rt. 1 Box 1271, Kenai, AK 99611	463-3624
Kirsch, Charles	2300 Oak Drive, Anchorage, AK 99508-3266	776-8924
Kirsch, Charles & Jan		277-0152
Knight, Judy	2008 Dimond Dr., Anchorage, AK 9957-1312 P.O. Box 20581, Juneau, AK 99802-0581	272-2334
Kober, David		486-9452 688-6825
	P.O. Box 670049, Chugiak, AK 99567-0049	688-2734
Koo, Jin Mo	9440 Carlson Rd., Anchorage, AK 99507	346-2886
Koo, Jin Mo & Huisoong	1520 Eleadore Dr. #132, Anchorage, AK 99507	552-2532
izoo, Jui mo & Huisoong	1320 Dicadore Dr. #132, Alichorage, AR 3330/	332-2332

LaBau, Jim & Kay	2951 Admiralty Bay, Anchorage, AK 99515	344-1018
Lambert, Steven	P.O. Box 332, Homer, AK 99603-0332	235-8528
Lambert, Steven & Sandra	P.O. Box 332, Homer, AK 99603-0332	235-6611
Lancaster, M. Kendall & Dee	P.O. Box 21050, Anaktuvuk Pass, AK 99721	661-3618
Lawhorn, Mary Lou	3991 Delwood Place, Anchorage, AK 99504	333-6827
Lee, Myung JA	9440 Carlson Rd., Anchorage, AK 99507	344-7923
Letzig, Betty		212-870-3850
Lewis, Margaret	1281 East 19th Ave., #309 C, Anch., AK 99501	278-5430
Liebner, Roger	253 Corral St., Soldotna, AK 99669	262-1339
Lieder Simeon, Rachel M.	P.O. Box 670909, Chugiak, AK 99567-0909	696-2353
	rk HC 78, Box 1018, Chugiak, AK 99567-9301	696-2502
Lindsay, Gregory	P.O. Box 20186, Juneau, AK 99802-0186	586-3131
Lindsay, Gregory & Deborah	1127 Timberline Ct., Juneau, AK 99801	780-6274
Lyon, Gary	59850 E. Skyline Dr., Homer, AK	235-8768
McCoy, Doug	P.O. Box 98, Nome, AK 99762-0098	443-5259
meedy, bong		Fax 443-2990
McCoy, Doug & Edna "Edic"		443-5591
McDonald, Eleanor	P.O. Box 1678, Nome, AK 99762-1678	
	P.O. Box 1387, Seward, AK 99664	224-5413
McLean, J. Rose	1801 O'Malley Rd., Anchorage, AK 99516-1372	344-3025
McMillan, Ruth Ann C.	308 Sterling St., Kenai, AK 99611-6844	283-7479
McWilliams, Sandra	10254 Silvertip Cr., Eagle River, AK 99577	694-3291
Malcy, Jim	4600 Abbott Rd., Anchorage, AK 99507-4314	346-2101
Marka Parasi		Fax 346-2748
Martin, Ernestine	P.O. Box 39526, Ninilchik, AK 99639	562-3312
Mead, Bert	19404 Middleton Loop, Eagle River, AK 99577	696-3224
Means, David	P.O. Box 6994, Ketchikan, AK 99901	225-4543
Meyn, John & Mindy	8100 Seaview St., Anchorage, AK 99502	243-6034
Miller, Bonnie	HCO 1 Box 1290-8, Kenai, AK 99611	776-8555
Mitchell, Barbara	9005 Tournure St., Juneau, AK 99801	789-3552
Moore, David & Clarice	c/o 915 Second Ave., Fairbanks, AK 99701-4389	
Munn, Michael	P.O. Box 83725, Fairbanks, AK 99708-3725	479-7998
Munn, Michael & Karen	4391 Dartmouth, Fairbanks, AK 99709-3047	474-9206
Murrills, Keith	554 Donham Rd., Fairbanks, AK 99709	479-6441
Myers, Thomas Edward "Ted"	P.O. Box 8122, Nikiski, AK 99635-8522	776-8732
Myers, Ted & Sue	P.O. Box 7391, Nikiski, AK 99635-8522	776-5152
Myers, Ron & Linda Jean	P.O. Box 675, Sonora, Texas 76950	
Nelson, Lee	P.O. Box 210325, Anchorage, AK 99521	268-5488
Odden, Dec Dec	c/o Willow, AK 99688	
OlsonKetchum, Jay	3820 Delwood Place, Anchorage, AK 99504	333-5253
Ouding, Elnora	8211 Del, Anchorage, AK 99502	243-5003
Packer, Thomas	5332 Emmanuel, Anchorage, AK 99508	337-2243
Patterson, Roger	475 Riverside Drive, New York, NY 10115	212-870-3868
Pennell, Ruth	c/o Box 430, Seward, AK 99664-0403	244-5241
Piel, Elizabeth	4600 Abbott Rd., Anchorage, AK 99507-4314	346-2101
Pippin, Randall	308 Portlock, Kenai, AK 99611	283-9541
Pollard, Tim	P.O. Box 1447, Seward, AK 99664	224-3547
Poole, Kim	P.O. Box 240509, Douglas, AK 99824-0509	364-2408
	1407 Second, Douglas, AK 99824-5208	364-2110
Pugh, John	1101 D Street, Juneau, AK 99802	581-1826
Reader, Carolyn	Box 36, Nome, AK 99762	443-2635
Rees, Lane	406 Del Rio Court, Allen, TX, 75002	
Robinson, Pat	1134 Walnut St., Kenai, AK 99611	283-2633

Robinson,	H.J. "Robbie"	3318 Jerde Circle, Anchorage, AK 99504	333-0693
Roraback, I	David L.	P.O. Box 316, Dutch Harbor, AK 99692	581-1826
Saafi, Lolei	ini "Henry"& Lupe	P.O. Box 241681, Anchorage, AK 99524-1681	272-6928
Saito, Anal	hma	P.O. Box 1662, Homer, AK 99603	235-6268
Sanders, M	ary	678 Soundview, Homer, AK 99603	235-8186
Saulala, Ha	latoa	P.O. Box 141733, Anchorage, AK 99514-1733	333-0530
Saulala, Jo	hn	P.O. Box 141733, Anchorage, AK 99514-1733	333-0530
Schaefer, I	Oon	1715 A Edgecumbe Dr., Sitka, AK 99835	747-3675
Scott, Jeff		8640 Vigor Circle, Anchorage, AK 99504	337-6281
Seckel, Car	rol Ann	725 W. Ninth Ave., Anchorage, AK 99501-3412	272-2112
Seckel, R.	Kevin	4600 Abbott Rd., Anchorage, AK 99507-4314	346-2101
Seckel, Car	rol & Kevin	2112 Esquire Dr., Anchorage, AK 99508-4805	278-2176
Shaffer, Jo	hn	303 Kimsham, Sitka, AK 99835-7124	747-8775
Shaffer, Jo	hn & Barbara	1104 Edgecumbe Dr., Sitka, AK 99835-7121	747-8425
Sheffer, Jul	ie & Hal	P.O. Box 13008, Trapper Creek, AK 99683	733-1682
Shepard, B	eatrice L.	12585 Glacier Hwy., Juneau, AK 99801	789-7354
		Fax	789-7354
Shoup, Jud	у	4353 Taku Blvd., Juneau, AK 99801	789-5738
\$immons,		P.O. Box 428, Kenai, AK 99611-0428	283-7868
Simmons,	Robert & Janet	503 Bluff St., Kenai, AK 99611	283-8112
Slater, Adr		430 Hermit St., Juneau, AK 99801	
Smalley, S		105 Linwood, Kenai, AK 99611	283-7469
Smay, Rob		P.O. Box 110235, Anchorage, AK 99511	345-0538
Snyder, Cl		2909 Carnaby Way, Anchorage, AK 99504	333-6708
Southeast (	Camp	P.O. Box 20272, Juneau, AK 99802-0727	789-3734
Spencer, C	hris	7010 E. 140th, Anchorage, AK 99516	345-7010
	mund & Blythe	3596 S. Seashore Ave., Greenbank, WA 98253 216	-678-4307
Stanton, R	oland	3817 Fairview, Ketchikan, AK 99901	225-3406
Stanton, L	ren & Carol	c/c 3402 Wesleyan Dr., Anchorage, AK 99508	333-5050
Still, Billy		3402 Wesleyan Dr., Anchorage, AK 99508-4866	333-5050
Still, Billy	& Ann	4869 Knights Way, Anchorage, AK 99508-4805	333-4862
Stratton, D	avid	13115 Beach Circle, Anchorage, AK 99515	345-5746
Sullivan, I	Phyllis	1725 Tillicum Ave., Wasilla, AK 99654	373-5538
Strathdee,	Jim & Jean	5033 Kenneth Ave., Carmichael, CA 95608	
Strobel, R	ta		-226-7931
Sutton, Jar	nes	P.O. Box 32985, Juneau, AK 99803-2985	789-2392
Sworts, Ke	ith	P.O. Box 1192, Fairbanks, AK 99707-1192	457-3097
Taylor, The	omas G.	915 Second Ave., Fairbanks, AK 99701-4389	452-2956
	omas & Betty	1307 Grenac Rd., Fairbanks, AK 99709-6804	479-0269
Thornberry		P.O. Box 33491, Juneau, AK 99803-3491	789-4050
Thornberry	, Milo & Connie	9490 Moraine Way, Juneau, AK 99801-8707	789-4315
	nn & Beryl "Bee"	8701 Shebanof Ave., Anchorage, AK 99516-1283	346-2110
Trotter, F.	Thomas	4101 University Dr., Anchorage, AK 99508-4672	564-8220
L _ :	L		562-4276
	Thomas & Gania	4101 University Dr., Anchorage, AK 99508-4672	561-2761
Tucker, Da		P.O. Box 8515, Ketchikan, AK 99901-5314	225-3780
	niel & Miriam	3608 Baranof, Ketchikan, AK 99901-5314	225-2487
Turner, Pat	l .	621 Ginko St., Fairbanks, AK 99709	479-2360
Ulrich, Jar	l	3441 W. 88th Ave. #19, Anchorage, AK 99502	243-0349
	elvin & Jackie	P.O. Box 523, Palmer, AK 99645	746-4146
Waghiyi, I	pella	P.O. Box 174, Nome, AK 99762	443-2358

Waisanen, Richard	39585 Pioneer Dr., Soldotna, AK 99669	262-9833
Warden, Mary Ann	P.O. Box 20186, Juneau, AK 99802-0186	586-3131
June 1	419 W. 12th St., Juneau, AK 99801	463-6735
Webb, Dick	1244 Viewpointe Dr., Fairbanks, AK 99709	479-7251
Wells, Bob	2529 Nelson Rd., North Pole, AK 99705	488-6955
Wilcox, Maggy	P.O. Box 3353, Seward, AK 99664	224-5714
Wilder, Heather	10201 Sidorof Ln., Anchorage, AK 99516	346-3478
Williams, Christy	1718 Halibut Point Rd., Sitka, AK 99835	747-5149
Williams, Sue	1411 Atkinson Dr., Anchorage, AK 99504	337-6741
Wischmeier, AC & Irene	1011 Wentworth, Holland, OH 43528	419-865-3546
Wise, Patricia	P.O. Box 55824, North Pole, AK 99705-0824	488-1291
Wood, Arlene	3416 W. 83rd, Anchorage, AK 99502-4435	243-3610
Wyatt, Jay & Carol	P.O. Box 210434, Auke Bay, AK 88821	789-3734
Young, Charles & Gerry	1275 Summit Dr., Fairbanks, AK 99712-1147	457-2025
Younkers, Sonja	2012 Swallow Dr., Fairbanks, AK 99709	479-4301
Ziehler, Nancy	P.O. Box 1867, Soldotna, AK 99669	262-5550



Bishop William W. Dew, Jr.

### IV. Daily Proceedings

# A. MINUTES FRIDAY AFTERNOON, JUNE 3, 1994 FIRST UNITED METHODIST CHURCH, ANCHORAGE

OPENING WORSHIP AND MEMORIAL COMMUNION. The service began with a time of singing led by Jim and Jean Strathdee. The Reverend Carol Ann Seckel led the Call to Worship and the opening hymn "For All the Saints." Conference Lay Leader, Lane Rees, read the names of those members and constituents who were included on the memorial roll. Bishop William Dew introduced the conference preacher, The Reverend Paul Dirdak. Rev. Dirdak is the President of the National Program Division and Paster of Trinity UMC in San Francisco, California. His sermon was entitled "They For Whom His House Is Too Small."

Following the communion service, Bishop Dew introduced persons serving in the Conference who were attending the annual meeting for the first time. A new Alaska Missionary Conference Parish Partner video and an African Methodist University video were shown.

Plenary Session #1

ORGANIZING SESSION. At 4:30 p.m., the 23rd session of the Alaska Missionary Conference was called to order by Bishop William Dew with the singing of "And Are We Yet Alive." Bishop Dew gave instructions to the members of the Annual Meeting concerning procedure. The Secretary named Robert Bowers as the secretarial staff for the Annual Meeting. Jeff Scott and Connie Thornberry were named as the Tellers. The Annual Meeting agenda was adopted as submitted in the pre-conference booklet. The Secretary shared greetings from several Conferences, as well as from the General Church. Reciprocal greetings were authorized as well as greetings to others within the Western Jurisdiction.

GENERAL COUNCIL ON MINISTRIES SURVEY. Tom Taylor distributed copies of a survey from the General Council on Ministries concerning the Connectional Issues Study by the GCOM. Conference members were to answer the questions and return them to Tom by the end of the Annual Meeting.

RULES COMMITTEE. The report was given by Chair David Beckett. The following two Rule changes were adopted: 1. R5.1006 Conference Coordinating Council... under Membership add: Chairperson of Conference Coordinating Council, AMC-UMW President or representative, AMC-UMM President or representative. Delete: elected before all representative references. 2. R5.1016 Regional Program Councils... under Membership delete: minority, At large representative should read "... and an ethnic person." Duties and Responsibilities: delete current wording and add wording recommended by the CCC: 1. Coordinate and implement Conference programming as determined by the CCC; 2. Explore ministries and program that can be better developed at a regular level as opposed to a local church level; 3. Provide input to the CCC for the development of Conference-wide programs and priorities; 4. Where possible, provide the

linkage of youth within the region; 5. Sharing models for ministry from local churches so that "what works" might be duplicated in other churches; 6. Explore "new ministries" within the region by working with the CCC and the New Ministries Committee; and 7. Develop regional mission emphasis - - such as VIM, local mission, Missionary support, etc.

NEW MINISTRIES. Bonnie Campbell reported that the final service for the Palmer Fellowship will be held on June 26, 1994. A \$7,000 loan was approved for work at the Hope Retreat Center this summer. Bonnie shared a list of issues that will continue to be on the agenda as they seek to clarify their committee guidelines.

**PETITION #20.** A motion was made to submit Petition #20 concerning Conference Health Care issues. It was added to the petitions by a two-thirds vote.

CF&A BUDGET OVERVIEW. The overview was presented by Bob Bowers. It was announced that the National Program Division block grant would be phased out by the year 2000. This would be done by cutting \$5,000 annually over the next several years.

Twelve items were submitted for consideration and approval: Item1 was approved. Items 2 and 3 were deferred until Monday's CFA agenda time. Item 4 was received for informational purposes. Items 5 and 6 were adopted with the addition of new carry-over line items for "Financial Review/Audit Fund", Alaska Christian Conference Travel (up to \$500 unused per year), and AMC Treasurer Travel Fund for participation in national training events. Items 7 and 8 were presented for information. Item 9 was referred to CFA. It proposed a suggested support list for non-apportioned programs. There was concern about who should or should not be on such a list.

### FRIDAY EVENING, JUNE 3, 1994 JEWEL LAKE PARISH DINNER AND WORSHIP

Dinner and worship was hosted by Jewel Lake Parish. The congregation was led in song by Jim and Jean Strathdee. The Reverend Paul Dirdak preached on the theme "One For Whom No Patronizing Will Suffice." The service included recognition of the retirement of The Reverend John Tindell. All were invited to a reception at Alaska Children's Services in order to greet Reverend Dirdak and John and Bea Tindell.

#### SATURDAY, JUNE 4, 1994 FIRST UNITED METHODIST CHURCH

Opening worship was preceded with a time of singing led by Jim and Jean Strathdee. Paul Dirdak preached a message entitled "He for Whom the Dab of Oil Is Quite Enough."

Plenary Session #2

CF&A. Bob Bowers moved for the adoption of recommended items 10-12. A substitute motion was adopted defering all three items until the whole budget was before the bar of the Conference. The full listing of these 12 items is presented in the CFA Recommendations.



Bishop Dew recognizes the service of John and Bee Tindell at John's retirement.

STATISTICIAN REPORT. David Means reported that total membership stood at 4,047, a 123 member increase over 1992. Average principal worship attendance was 2,447, a slight increase of 16 over 1992. There was a slight decrease in baptisms and an increase of 205 persons on preparatory rolls.

PROFESSIONAL MINISTRIES UNIT. Rose McLean presented Sharon Kimbrough Cooper as a candidate for certification as a Diaconal Minister. Her certification was approved unanimously. Tom Taylor reported on the new evaluation form prepared for AMC PPR Committees. He also spoke briefly about the Jurisdictional Committee on the Episcopacy and their effort to revise the nomination and presentation process concerning the election of bishops at the Jurisdictional Conference.

Rose McLean announced that Ellen Guldseth of Homer was the recipient of the General Board of Higher Education and Ministry \$1,000 Conference scholarship to attend Southern Methodist University. Craig Smith, representing the Black College Fund, made a brief presentation. It was noted that there are approximately 15,000 students in our 11 Black United Methodist Colleges.

**PETITION PROCESS.** The process was explained by Chancellor Tom Dahl. The Conference was divided into four groups facilitated by Tom Taylor, Susan Bickman, Bonnie Campbell, and Rose McLean.

**LUNCH** was provided by the United Methodist Women of St. John UMC. Plenary Session #3

WOMEN'S DIVISION. A slide presentation by Women's Division member Susan Smalley of Soldotna was shown in the fellowship hall. Susan's slides were from a recent trip to Kenya with the World Division.

**UNITED METHODIST WOMEN.** President Barbara Shaffer led several UMW state officers in a drama that pointed out some of the similarities and differences of UMW "then and now."



UMW officers reflect on the history of their organization. From left: Susan Smalley, Linda Heim, Elnora Ouding, Verda Carey, Bonnie Campbell, and Bonnie Miller.

**POINT OF PERSONAL PRIVILEGE.** Bob Bowers announced the death of Helen Senungetuk (Nancy Felton's mother). Bob led the Conference in a word of prayer.

**REPORT OF PETITIONS.** The following 13 petitions were adopted: Petition #1 directs the CCC to enter into discussions with the original partners of the Alaska Comity Agreement and other appropriate religious bodies to seek a contemporary view of partnership in ministry in Alaska.

Petition #2 provides dependent care reimbursement for those presently qualified to include not only meeting days but also days required for travel.

Petition #5 directs members of the AMC to use the most economical airfare tickets available (minimum 21-day advance) when attending AMC meetings.

Petition #7 establishes a Russia Ministry task force accountable to the CCC through the New Ministry Committee.

Petition #8 calls for a review of the Council Director's position.

Petition #9 directs the CCC to review the Vision 2000 program sponsored by the General Board of Discipleship and determine whether this program should be implemented in our Alaska churches.

Petition #11 calls for the inclusion of Anvik in the Northern Region (at the expense of the NRPC for one year).

Petition #12 encourages each local church and organization within the AMC to bring an informational display concerning its work to the Annual Meeting.

Petition #14 encourages all AMC groups to use teleconferencing and modem links to more effectively involve churches in isolated communities in doing the work of the Conference and regions.

Petition #15 calls for the AMC to develop a plan and strategies for improving communication and networking within the Conference.

Petition #16 adds at-large and non-appointed missionaries to the list of those who would have their way paid to the Annual Meeting.

Petition #19 supports the GBGM Permanent Fund #025100 entitled "Encounter With Christ in Latin America and the Caribbean" as a designated giving channel.

Petition #20 establishes a special committee to be formed by the Annual Conference to review health care coverage. It also is to include the essence of petitions #3 and #4. The committee is to report to the winter meeting of the Administrative Unit with recommendations to be presented to the 1995 Annual Meeting.

A detailed report of these petitions is found in the Journal listed under "Petitions and Recommendations."

Petition #10 concerning the creation of an Alaskan Academy of Spiritual Formation was referred to the CCC.

CONFERENCE COORDINATING COUNCIL. Betty Taylor reported on various areas that have involved the work of the CCC.

1. The CCC responded to the mandate to review and refine the definition of the Regional Program Councils.

2. The promotion of a first ever Mission Celebration coordinated by Ann Janzen, Conference Secretary of Global Ministries. This conference-wide effort will take place on the weekend of September 16-20, 1994. Each region has their own regional coordinator.

- 3. The Council developed a greater understanding of the Russia Initiative and the role of Alaska in meeting the mission needs for the Russian Far East. Bruce Weaver, through the GBGM, has worked with the Council to begin to comprehend the potential for ministry in this area.
- 4. Chukotka Native Christian Ministries are progressing. This ministry combines the effort of five denominational bodies as well as Wycliff Bible translators. Thanks to Jim Campbell for his assistance with this ministry.
- 5. Doug McCoy spoke about the work of the Nome Community Center and their effort to raise funds to finance the Bering Strait Russian Youth Entrepreneurial Enterprises Project. This project provides entrepreneurial training for native and nonnative Russian youth residing in the Providenya region of the Russian Far East by training youth who will serve their communities and/or produce products for sale outside their region.

NOME COMMUNITY CENTER. Doug McCoy reported on the work of the Nome Community Center. NCC is an institution related to the National Program Division and this year was the recipient of the AMC Golden Cross offering. While most of the programs receive funding from the state and federal government, the Teen Center, serving as many as 500 children and youth a year, depends solely upon church giving to sustain its ministry. Doug lifted up three aspects of the Center's program.

- 1. NCC has become a site for United Theological Seminary in Dayton, Ohio, to send students for a transcultural experience.
- 2. An expanded native and non-native Russian youth entrepreneurial ministry that uses the teaching of small business skills to demonstrate democracy, free market economy, and the improvement of the local economic and social situation in the cities of Provideniya and New Chapalino.
- 3. The NCC is the lead agency in the Bering Strait Community Partnership. Doug showed a video that highlights the program of the Partnership.

LAY LEADER - CONFERENCE SUPERINTENDENT DIALOGUE. The dialogue was presented by Lane Rees and Carol Seckel. Their thoughts concerning various ministries within the Alaska Missionary Conference were interspersed among the verses of the hymn "This Is A Day of New Beginnings."

The bar of the Conference adjourned for Laity and Clergy sessions.

### SATURDAY EVENING, JUNE 4, 1994 TURNAGAIN UNITED METHODIST CHURCH DINNER AND WORSHIP

Turnagain United Methodist Church hosted the evening meal and worship service. Evening worship was centered on the service of consecration for Diaconal Minister Sharon Kimbrough Cooper. Jim and Jean Strathdee led singing. The service was highlighted by sacred dance, Sharon's original music, a sermon by Conference Superintendent Carol Ann Seckel, a solo by Sharon's brother, ST Kimbrough, and the consecration of Sharon Kimbrough Cooper by Bishop William W. Dew. Following the service, an ice cream social was held at the home of Dennis and Susie Holway.



ST Kimbrough, Sharon Kimbrough Cooper, and Fred Cooper at Sharon's service of consecration as a diaconal minister.

### SUNDAY AFTERNOON, JUNE 5, 1994 FIRST UNITED METHODIST CHURCH, WASILLA

Plenary Session #4

OUTDOOR MINISTRY. Jim Fellers expressed appreciation to Dave Kober for his work and ministry at Birchwood Camp. Bea Shepard spoke concerning the efforts to obtain title to Southeast United Methodist Camp. Title was secured on April 4, 1994, and a special celebration will be held at Southeast Camp on June 18th to recognize this 17-year effort. Jim reminded the Conference members of the ongoing need for laity and clergy volunteer counselors and deans. The committee is involved in ongoing discussion concerning issues of goals and vision for outdoor ministry.

ARCHIVES AND HISTORY. Bea Shepard works with the General Commission on Archives and History as well as both the Western Jurisdictional and Alaska Missionary Conference level. The Western Jurisdiction committee will be meeting in Anchorage August 4-7 at Alaska Pacific University.

NOMINATING COMMITTEE. Carol Seckel presented a slate of nominees to fill current vacancies. The following individuals were elected:

Administrative Unit - delete LINDA JEAN MYERS and BILLY STILL, add DAN TUCKER, MIKE MUNN, and Chairperson: JOHN CAMPBELL

Professional Ministries Unit - delete RON MYERS, add DENNIS HOLWAY and Chairperson: MILO THORNBERRY

Alaska Christian Conference - delete MIKE MUNN

Native Ministries - delete Bert Ryan, add Dee Dee Odden

Courtesy - delete RON and LINDA JEAN MYERS, add DAVE and Kim BECKETT

Continuing Consultation - delete JOHN TINDELL, add DAVID BECKETT

Outdoor Ministries - delete DAN TUCKER, add CURT KARNS; and delete Sandy McWilliams (Birchwood Camp rep.), add Susan Williams (Birchwood Camp rep.)

Western Jurisdiction Native Committee - add Nancy Felton

Western Jurisdiction Small Church Rural Life Center - delete LINDA JEAN MYERS and Joan Wilkins, add (under the new Small Church Rural Life Center by-laws this person is nominated and elected by the Small Church Center Board)

Chukotka Native Ministries - Lay Member: Della Waghiyi, Superintendent: BILLY STILL, and Council Director: TBA

Alaska Children's Services - delete Ann Osborn and RON MYERS, add DENNIS HOLWAY (94-98), Dave Stratton (94-96), and Sue Cole (94-97)

Rules Committee members were elected from the floor of the Conference: add RACHEL LIEDER SIMEON and Toa Saulala

ALASKA PACIFIC UNIVERSITY. Dr. Thomas Trotter reminded the members that APU is one of 128 institutions of higher education related to the UMC. Founded by the General Conference, AMU opened its doors in 1959. The school is now celebrating its 35th year. It remains the only private college granting advanced degrees in Alaska. Dr. Trotter has announced his retirement pending the Board's procurement of a new President. Tom and Gania Trotter have been at APU for seven years.

ADMINISTRATIVE UNIT. Their committee presentations were guided by Linda Jean Myers. Linda Jean presented the Committee on Equitable Compensation report, and it was adopted unanimously. The minimum cash-base compensation was set at \$24,000. The continuing education rate was set at \$1,000 per year. It was recommended that the 1991 Annual Meeting/Journal statement concerning the formula for securing Advance Special support be printed among the recommendations of the Committee on Equitable Compensation. The Pension Rate was established at \$370 per year of service. The Trustees anticipate the transfer of title of Alaska Missionary Conference property to the Conference to be transfered when feasible, to local churches and institutions.

**COURTESY.** On behalf of the Western Jurisdiction Small Church Rural Life Center, Dennis Holway, Chairperson of the Western Jurisdiction Council on Ministries, presented Linda Jean Myers with a certificate of appreciation from the Center in recognition of her five years of outstanding service as a member of the Board of Directors.

CONFERENCE COUNCIL ON YOUTH MINISTRY. Steve Lambert, Katie Thompson, Rebekah Adkins, Annelesa Gross, and Nathan Henry reported on several different aspects of the Conference youth ministry. Two of the youth had the opportunity to be delegates to the National Youth Ministry Organization Convocation during the

summer of 1993. Several of the youth plan to attend the Western Jurisdictional Youth Convocation this summer in Salt Lake City. Nathan Henry will be one of 60 youth chosen nation-wide to attend a month-long seminar on theological issues at Emory University. The youth also shared their experiences from last summer's in-state work team that involved 34 youth and their adult leaders. Steve Lambert concluded the report by showing slides of the work team experience.



CCYM members Katie Thompson, Annelese Gross, Rebekah Adkins, and Nathan Henry confer with coordinator Steve Lambert.

COURTESY. Deborah Bass, Associate General Secretary of the General Board of Global Ministries, was introduced. She shared several observations concerning her first visit to the Alaska Missionary Conference. She also expressed words of appreciation for the hospitality she has received.

NATIVE MINISTRY. Kevin Seckel reported on a \$30,000 grant from the General Board of Global Ministries that is being received for the ministry at Anvik. Jim reported on the Chukotka Native Christian Ministry and showed a video produced by the Presbyterian Church concerning the work of this ministry.

COUNCIL DIRECTOR. Jim Campbell shared comments concerning his ministry as part-time Council Director during the past four years.

#### REGIONAL PROGRAM COUNCILS.

Southeast Region presented a slide show focusing on the various ministries within their region.

Northeast Region information was presented by Edie McCoy. There was a 50% change in leadership in the region this past year.

### SUNDAY EVENING, JUNE 5, 1994 BIRCHWOOD CAMP, CHUGIAK, ALASKA BANQUET

The Courtesy Couple, David and Kim Beckett of the Soldotna United Methodist Church, served as "MC." Dave Kober extended words of welcome and spoke briefly concerning the ministry at Birchwood Camp.

The Conference Courtesy Committee, consisting of the dynamic duo of David and Kim Beckett, introduced and recognized Joan Wilkins (who will return to the Pacific Northwest Conference), Linda Jean, Ron, and Rachel Myers (appointed to the Southwest Texas Conference), Kathleen Hoover, Bob and Joan Dunn (who will go back into semi-retirement in Minnesota), and interim Jewel Lake Parish workers, Charles and Jan Kirsch. The "Silly Songsters" dedicated a special song and verse to each of these family units. The honorees were each given one of David Fison's totems. David recited the totem story.

Conference Lay Leader Lane Rees presented the Lay Person of the Year award to Jodi Martinez of East Anchorage UMC and the Denman Evangelism award to Bonnie Campbell of Unalaska. Carol Seckel presented walrus awards to the Conference moving broker, Mike Isbell, to Conference travel agent Gina Holloman, and to Betty Letzig, Conference liaison to the National Program Division. John Campbell presented the coveted "Green Pot Award" to our new Conference Superintendent, The Rev. Billy Still.

The Beckett's recognized Jim Campbell's contribution during the past four years as parttime Council Director. Jim will continue as pastor of Willow UMC on a half-time appointment. He was honored by the "Silly Songsters."

Carol Seckel's six years of service as Conference Superintendent was highlighted. She received gifts from several congregations. Tom Taylor presented Carol with a Conference gift of a beautiful Tlingit stone lithograph. She also received several cards and letters plus a check that will help frame the print. Bishop Dew expressed his appreciation for Carol's years of service and presented her with a colorful glass hanging. The "Silly Songsters" also added their blessing. The evening came to a close with the singing of "In Loving Partnership."

### MONDAY MORNING, JUNE 6, 1994 FIRST UNITED METHODIST CHURCH, ANCHORAGE

Opening worship "A Celebration of Ministry" was led by Bishop Dew with music led by Jim and Jean Strathdee. There was a liturgical time of thanksgiving for Carol Seckel's ministry and a "presentation of the signs of superintendency" to The Reverend Billy Still. Bishop Dew spoke on the theme "God Will Complete It."

**REGIONAL PROGRAM COUNCIL GATHERINGS.** Each of the four regional program councils met to transact their business.



Conference song leaders, Jean and Jim Strathdee.

Plenary Session #5

The Strathdees opened the closing session with a rousing rendition of "Take, Take Off Your Shoes, You're Standing on God's Holy Ground!"

CONFERENCE TREASURER. Susan Bickman spoke briefly to the many changes that have occured in the Conference office this past year. She expressed appreciation for Linda Faro's work as the financial assistant. She is optimistic about the current staffing in the financial office.

COKESBURY. Bill Gnegy, Director of Educational Markets United Methodist Publishing House, announced that about 60 people attended the pre-conference Cokesbury Preview 94. He reminded the Conference members of the new Cokesbury policy of a 50% discount on all curriculum orders. The policy was greeted with enthusiasm and deep appreciation. Bill then presented Bishop Dew with the United Methodist Publishing House allocation check for the Alaska Missionary Conference Pension Fund in the amount of \$495.94.

CONFERENCE OFFERING. Susan Bickman announced that the Conference offerings for Liberia totaled \$904.

CONFERENCE FINANCE AND ADMINISTRATION. Bob Bowers submitted CF&A recommendation #10 for approval. It was adopted with the addition of the following amendments and now reads: "For reasons of economy, the Annual Conference shall hold the meetings of Administrative and Program Agencies, Boards, and

Committees, with the exception of the Outdoor Ministry Committee and Regional Program Councils, in conjunction with the Professional Church Workers' Retreat and the Annual Meeting effective January 1, 1995."

Recommendation #11 was submitted for informational purposes: "There shall be no increase in salaries for AMC staff in fiscal 1995."

Recommendation #12 was defeated: "For reasons of economy and the conservation of fiscal resources, all Annual Meetings shall be held in Anchorage.

Motion was approved to restore a \$400 line item to the Western Small Church Rural Life Center. Sections I and II of the budget were approved. In Section III, a motion was approved to delete the \$4,000 line item for holding the 1996 Annual Meeting in Juneau. Section III was then approved. Sections IV and V were also approved. Barbara Shaffer then moved to re-open Section I and with that recommended line item #15 entitled "travel credit" (\$3,600) be deleted. This was approved. The total budget was then adopted at \$516,363.

NATIONAL PROGRAM DIVISION LIAISON. Betty Letzig, National Program Division staff linkage person to the Alaska Missionary Conference, shared words of reflection and appreciation for receiving the Walrus Award.

GCOM ALASKA INITIATIVE. Bishop Dew reviewed the schedule for the initiative. A final report is due to the GCOM in April 1995.

**ANNOUNCEMENTS.** The dates for the Professional Church Workers' Retreat are set for January 24 - 26, 1995.

1994 ANNUAL MEETING. Bishop Dew set the dates for the Annual Meeting to be held in Anchorage June 9-12, 1995.

**READING OF APPOINTMENTS.** Bishop William Dew presented the reading of appointments to those in attendance.

ADJOURNMENT motion sine die was adopted.



Conference Speaker, Rev. Paul Dirdak, and Bishop William Dew.

## B. DISCIPLINARY QUESTIONS

The answers to these questions are on file with the Conference Secretary. Most of the information is contained in other parts of the journal.

### C. APPOINTMENTS Conference Year 1994-1995

Code:
Full Elder no code
Less than full-time (*)
Other Denomination (OM)
Full-time Local Pastor (FTLP)

Probationary Member -- (PM)
Diaconal minister -- (DM)
Part-time Local Pastor -- (PLP)
Retired Elder -- (RE)

Church/Charge	Minister	Year
Superintendent:	William S. Still III.	1
Anchorage:		
Anchor Park	Charles Kirsch (interim, Retired Elder))	
	Halatoa Saulala (PLP)	9
	Sharon Kimbrough Cooper (DM)	2
East Anchorage	John R. Henry	
First	Carol Ann Seckel	1
Jewel Lake	David L. Dobler (OM)	10
Korean Church	Jin Mo Koo (PM)	4
St. John	James R. Fellers	3
	J. Rose McLean (DM)	8
Turnagain	Dennis B. Holway	
Chugiak	Rachel M. Lieder Simeon	2
Douglas	Marsha Kimberley Poole	
Fairbanks:	•	
First	Thomas G. Taylor	7
St. Paul	Michael Munn	
Girdwood	To Be Supplied	
Homer	Steve Lambert	5
Juneau:		
Aldersgate	Milo Thomberry	3
Northern Light	Greg Lindsay (426.1)	
Native Ministry	Mary Ann Warden (OM)	5
Kenai:		
UMC of the		
New Covenant	Robert Simmons	4
Ketchikan: First	Daniel Tucker	
Moose Pass	Duane Chase	
Ninilchik:		
St. Peter the Fisherman	Max Cramer (RE)	1
Nome:	• •	
Community	Robert D. Bowers	2
North Kenai:		
North Star	Thomas E. Myers	2
North Pole: New Hope	Curtis Karns (OM)	2
Parks Highway Parish:	. ,	
Willow	James Campbell *	5
Trapper Creek	Julie A. Sheffer (PLP)	
Seward	Duane Chase	

Sitka Soldotna Unalaska Wasilla	John J. Shaffer       7         David Beckett       4         John Campbell       3         Monta Ann Bledsoe       1
SPECIA	L APPOINTMENTS
	ildren's Services
Spirit	ual Life Director R. Kevin Seckel6
Bonn	VE MISSIONARIES AT LARGE (pre 1988) ie Campbell Fellers
Barba	ra Shaffer
	ie Thomberry
Patric	a Wise
MISSION	ARIES AT LARGE
Kim l	Beckett
	de Campbell
	Chase
	Henry
	n Munn
Susar	Myers
11	Simmons
Betty	Taylor
Miria	m Tucker
Mark	Haines Simeon
Other Cle	ergy in Alaska on SPECIAL APPOINTMENT from their home conference
	by United Methodist related agencies:
Alask	Pacific University, AnchorageF. Thomas Trotter (Cal-Pacific)
Nome	Community Center, NomeDouglas McCoy (Cal-Nevada)
Birch SEAF	ointed Missionaries serving in Alaska wood Camp





The diaconal consecration of Sharon Kimbrough Cooper at Turnagain United Methodist Church, June 4, 1994.

### V. REPORTS TO THE CONFERENCE

### A. Council Director's Report Jim Campbell

With this report, I conclude my tenure as Council Director. It has been a fascinating four years, experiencing the Conference forming and reforming itself, seeking definition of its structured parts and their relation to the whole. The dynamic is still in flux, but regional identities are forming with specific focuses of ministry. At the same time, the Conference Coordinating Council has emerged with a stronger sense of purpose and authority.

Still there are many things that need to be emphasized as the Conference moves on with a new Council Director:

1. A greater emphasis on Communications (I have heard this again and again). This is an is that bears special meaning to those in more isolated circumstances.

2. More access to ideas happening in the larger church, especially in areas of

congregational development.

3. Living creatively on next to nothing is the challenge of all Conference committees. It has been exciting watching regional program councils turn their meetings into program events.

## B. Conference Coordinating Council Betty J. Taylor, Chair

The Conference Coordinating Council met in November of 1993 and February of 1994 in extended sessions, offering their support and receiving reports from the Regional Program Councils, subcommittees, member program bodies, representatives of the General Boards, the Conference staff, and our General Board of Global Ministries linking person.

Responding to the mandate of Annual Meeting to review and better define the scope and purpose of the Regional Program Councils, an ad hoc committee drafted their suggestions which were reviewed by the Regional Program Councils and finalized in the

February Council meeting. Their report will be presented to Annual Meeting.

Questions regarding use of funds by the Regional Program Councils were clarified. A recommendation was made to the RPCs that they make use of teleconferencing where appropriate to minimize meeting expenses. A request was made of The Annual Meeting Planning Committee that more adequate time and space be planned for RPC meetings. In other action the Council coordinated the decision for Ann Janzen, Secretary of Global Ministries to set up a Conference-wide Celebrate Mission Event for which the Jarisdictional Liaisons will function as core interpreters; referred to the Nominating and Rules Committee two requests: (1) that membership in the Conference Coordinating Council be adjusted to include all Conference program functions and (2) that the language in R5.1006 which lists who shall be representatives to the Councils be changed to make it consistent; and referred to the Council on Finance and Administration a request that they authorize a Conference-wide financial appeal for Community UMC in Nome.

### C. Kenai Peninsula Regional Program Council Robert Simmons, Chair

The fall meeting of the Council was a retreat to China Poot Bay. This was a combination Spiritual and Planning Retreat. The Spiritual formation was led by Jan Anderson, the Planning by Mary Ann Gross. The event was so uplifting that plans are in the works for another such retreat this fall.

The Council has supported a Celebrating Marriage Retreat led by Dave and Kim Beckett, Snow Camp, led by Steve Lambert, a Council wide pulpit exchange, and a monthly gathering of the Pastors. A joint Vacation Bible School between North Star and Kenai, led by a VIM team out of Oklahoma will be taking place in July.

Bonnie Miller has been elected as our new Secretary, and she graciously accepted. A Youth Council is being formed on the Kenai in an ongoing attempt to reach the youth. The Council is also supporting a regional event scheduled for February of 1995 that will bring a nationally known preacher to Homer and the peninsula.

## D. Northern Region Program Council Edie McCoy, Chair

During 1994, the NRPC celebrated the inclusion of several new individuals in our group, and we look forward to having persons from Anvik join our activities in 1995. We met in retreat setting at Birchwood in September and held our spring meeting in Fairbanks in April. In addition, we used audioconference for two short winter business sessions.

We have established seven priority areas for our work. These are Youth Ministry, Education, Mission Outreach to Rural NRPC Churches, Spiritual Development, Ecumenical Outreach, Communication Within the Region, and Support to UMC-related Institutions.

Highlights of activities include prayer support and one-to-one outreach for members, plans for a regional prayer calendar, and sharing of Sunday School materials. Funds are committed to help with leadership costs for a Celebrate Marriage program to be held in Fairbanks. We funded a trip by the UAF Campus Minister to the Rural College UAF campus in Nome and to the village sites on St. Lawrence Island. The Campus Minister can be an important link within our region, and we have begun plans for possible 800-number or audioconference program to extend campus outreach next year. Our mission Outreach Task Force has proposed four volunteer work-team projects for 1994, beginning with a painting project in a low-income housing area in Fairbanks in June and a work project in Willow and Trapper Creek in August.

During the year, the NRPC has reaffirmed our commitment to continue our existence as a region and to invite the new ministry of Anvik to join us. We feel a cohesiveness and a common purpose, and we are willing to face the challenges of distance and diversity.

### Southcentral Regional Program Council $\mathbf{E}$ Rose McLean, Chair

Our RPC met four times this past year. The first meeting was organizational in June when we elected officers:

- Rose McLean continues as chair
- Vice-chair is Kathleen Hoover
- Dave Kober is secretary.

In September we elected Nathan Henry and Michael Fredericks to be the youth representatives for RPC and CCYM. Throughout the year we have had area-wide youth events. The first one was at St. John to see a presentation of Godspell. In November, First church hosted about 80 youth plus their adult leaders and in January over 200 youth and adults attended an event hosted by St. John at the Alaska Club. Brian Sixby, seminary intern at Anchor Park is providing the leadership for an end of school event in June. We also had our sixth confirmation retreat with classes from Wasilla, Anchor Park, Dutch Harbor, and St. John participating this year.

In February we offcred a leadership training event at St. John. Twenty persons attended and the leadership was provided by Jan Cawvey, Sharon Cooper, Dennis Holway, and Rose McLean.

Three projects are currently on our front burner. One is exploring the feasibility of hiring a part-time person to be director of regional singles and young adults. The other two are planning for a "Celebrate Mission" event and also the possibility of an area-wide day-time Disciple class.

Finally, as a Regional Program Council, we took the responsibility of hosting

annual medting this year.

We have had a high level of involvement from most of the churches throughout the year and find that to be energizing.

#### Southeastern Regional Program Council F Jim Sutton, Chair

This past year has been a year of change in Southeast. Three of the five congregations in Southeast had a change in pastors. The evening preceding the fall meeting at Northern Light we had a racism retreat conducted by Jennifer Tucci and Sandi Pahlke of Aldersgate. It was a very interesting and consciousness-raising evening, and I believe we all learned something from it.

At the November meeting, the Southeast Regional Program Council (SERPC) struggled with what our function as a RPC was and what we could do that would benefit all the churches in Southeast. After some discussion, it became quite clear that one concern we all shared was youth. We felt there was a need for regional youth activities, but also knew that as adults we could not plan what the activities would be. We needed the input of the youth. Therefore it was decided that we should pay the way for one youth from each of the churches to come to our spring '94 meeting in Sitka. We encouraged the churches to send additional youth at their own expense. In addition, we elected an at-large youth representative, Janelle Snowhook of Douglas. The response to this at the spring meeting was tremendous -- we had 11 youth attend. The youth reported that they believed there should be a Southeast Regional Youth Council (SERYC) that would meet in

conjunction with the SERPC at its fall and spring meetings. The purpose of the SERYC would be to plan regional youth activities. All the youth left with a renewed commitment to regional activities and look forward to Youth Camp at the Southeast United Methodist Camp.

The SERPC looks forward to the coming year with renewed hope and energy inspired by the excitement of and our commitment to youth.

### G. Administrative Unit

### 1. Church Location and Building John Campbell, Chair

This has been a significant year in the Alaska Missionary Conference for the completion and beginning of building projects. No less than 9 projects, totaling more than \$2,800,000, have begun or been completed.

Completed projects have included the educational and office addition at Northern Light United Church; the educational additions at St. John UMC and First UMC of Wasilla; a new roof at the Chugiak UMC and the Trapper Creek Fellowship building; and the First Phase facility at the UMC of Unalaska.

Ongoing projects include the bathhouse at Birchwood Camp, the First Facility at St. Paul UMC and planning for Phase Two at the UMC of Unalaska. Anchor Park UMC is planning a ground breaking in May for the first phase of their educational addition.

Applications for projects which require Board of Location and Building approval are available from John Campbell.

### 2. HMEP Billy Still

The Administrative Unit is recommending no changes in the HMEP program for 1995. Due to the high rates and the general concern in regard to these rates a task force has been formed to consider options for the future. This task force will consider the new Board of Pensions, Healthflex program along with a wide variety of other options. Our concern is to maintain adequate coverage at the most reasonable rate possible. This task force currently consists of Benee Braden, Jeff Scott, and Billy Still. It is our intention to have a full report with items for action at the 1996 Annual meeting of the Alaska Missionary Conference.

### H. Professional Ministries Unit

### 1. Committee on Superintendency Thomas Taylor, Chair

The Committee on the Superintendency is a subcommittee of the Professional Ministries Unit. The committee meets three times each year with the PMU and other less formal times as deemed necessary and convenient.

The committee has the overall responsibility of serving as a support group for the Conference Superintendent, thus much of the work of the committee is confidential in nature.

We are responsible for development of various parts of the conference budget relating to the Superintendent. This year we recommended the continuation of the existing formula for determining the Superintendent's salary.

In particular this year we came up with a new form to be used by Staff/ Parish

Relations Committees as part of the pastor evaluation process.

Arlene Wood and I also serve on the Western Jurisdiction Committee on the Episcopacy which deals with similar issues. Hence, we have been able to share policies and procedures with persons from the other conferences of the jurisdiction. This committee has generated a set of recommendations for major revisions in the process of electing Bishops at Jurisdictional Conference.

### 2. Board of Diaconal Ministry Rose McLean, Chair

The conference Board of Diaconal Ministry provides a personal and professional support base for the diaconal minister, certified person, and persons in diaconal forms of ministry.

The two major responsibilities of the conference Board of Diaconal Ministry are:

For diaconal ministry -- identification, enlistment, candidacy, consecrations, and support.

For certification in professional ministry careers of education, youth ministry, evangelism, and music -- identification, enlistment, completion of requirements,

certification, and support for professional growth.

Rose McLean continues her certification as Director of Christian Education and is completing her seventh year as Diaconal Minister at St. John UMC in Anchorage. Dennis Holway, pastor at Turnagain UMC, Anchorage is certified as a minister of Christian Education. Joan Wilkins, Diaconal Minister, has served Ninilchik: St. Peter the fisherman as a local pastor and provided Christian Education resources to the Kenai Peninsula. Sharon Cooper has completed her requirements for consecration as a Diaconal Minister and that service will be held during this annual meeting. She is completing her second year on the staff of Anchor Park UMC in Anchorage in the areas of Christian Education and Music Ministry.

Each local church has been contacted this year to provide the names of persons who are employed in diaconal forms of ministry and they were invited to a fellowship supper before the Cokesbury Preview. We hope this will provide support base for these persons.

Persons or churches seeking more information regarding Diaconal Ministry or certification should contact Rose McLean.

## I. Conference Council on Youth Ministries Steven Lambert

The past program year was full of activities for the CCYM. The Alaska Mission Road Trip was a great success with 30 people participating. The group of high school students from 9 different UMCs from across Alaska stained the Birchwood Lodge and other buildings and hauled in a year's supply of firewood. At Chickaloon we dug a ditch

for three days to increase the salmon hatchery water flow, but more importantly the team learned of their fight for sovereignty rights and made lasting friends with people of Chickaloon. The team then traveled to Valdez and Fairbanks for further community service and church work and Denali for a helicopter sightseeing ride. The trip ended with a presentation at Birchwood Middle School Camp and a closing communion service at St. John's.

The CCYM sent two youth and one adult to NYMO in Rochester, N.Y., to represent Alaska at the national gathering last August.

Snow Camp was a tremendous success. We had to turn youth down who wanted to come because we ran out of beds. Our guest speaker was Rodger Nishioka. Rodger was excellent in aiding us all to grow in our relationship with Christ. During the last night of camp multiple professions of faith and reaffirmations of faith were made with 15 youth making a future commitment to a time of service ministry. The Holy Spirit has been with us this year!

### J. Historian's Report Verda Carey, Conference Historian

The Conference committee on Archives and History is charged with collecting and maintaining archives and historical records.

There are many anniversaries to celebrate this year. Anchor Park UMC, Chugiak UMC, and First UMC, Fairbanks are celebrating 40 years; the S.E. Methodist Camp was organized 40 years ago and Birchwood Camp 35 years ago. The Wesley Foundation at U.A. Fairbanks (now campus ministries) was begun in 1954. Twenty years ago, the first consultation with the National Division was held. Northern Light United Church celebrated 20 years in April and last, but certainly not least, the first annual meeting of the Alaska Mission was held in Juneau in 1904 -- 90 years ago!

The annual meeting of the Western Jurisdiction's Commission on Archives and History was held at Salem last July; Bea Shepard and Claudia Kelsey attended. At that meeting an invitation was extended for the 1994 meeting to be held in Anchorage. The invitation was accepted and the meeting will be at APU on August 4 - 7.

The conference archives are housed in the Douglas Community United Methodist Church; keep us on your newsletter mailing list and send us "historical material" for these files.

### K. Alaska Christian Conference Ann Janzen and Mike Munn

The Alaska Christian Conference continues to be the vital ecumenical body in Alaska, with eleven member communions and five affiliate members. Its Executive Committee meets semi-annually to carry on the business of the organization between its Biennial Assembly gatherings. Ann Janzen and Mike Munn represent the Alaska Missionary Conference, and Linda Jean Myers serves as Secretary.

The 1995 Biennial Assembly will be held in February, 1995, in Sitka. There will be more information in the "Mission Monitor."

Active Task Forces include Ecumenical Dialogue, In Response to HIV/AIDS, Native Alaskan Issues, Ecumenical Decade of Solidarity with Women, Child Abuse, Slope Ministry, Prison Reform, and Disaster Preparedness.

Several other United Methodists are related to the Alaska Christian Conference through affiliate members. David Fison reports on RurAL/CAP; Aleen Fison on Church Women United; and Ron Myers on the Alaska Pacific University Center for Religious Studies.

## L. Outdoor Ministries Jim Fellers

Preparation of a Dean's Manual for use at both program sites was the most significant accomplishment of the Outdoor Ministry Committee this year. The manual, prepared in its original form by the Oregon/Idaho Annual Conference and "Alaskanized" by our committee, covers a wide range of helpful topics which include the theology of camping, program development, counselor recruitment, specific age level characteristics, health and safety issues, and appropriate procedures for each site.

The committee continued to clarify its role in relationship to the boards of the Southeast Alaska United Methodist Church Camp, Birchwood Camp, and Hope Retreat Center. It received the good news that SEAUMCC has received title to its forty acres from the State of Alaska. This is the result of many years of effort led by Bea Shepard.

We also approved a proposal to meet annually with both boards on site to continue laying vital groundwork for distribution of the empowering financial gift in the year 2000 when at least one million dollars will be placed in the account of each annual conference's unit, board, or agency responsible for outdoor ministry. As a part of this process, we are urging each site to begin or continue planning to achieve ACA accreditation using initial funds from the gift to bring sites up to ACA standards.

A timeline is being prepared to enable each site to provide ideas and comments in the development of criteria which ultimately will be used to disburse funds from the gift.

This year has seen important strides by each board toward upgrading both facilities and programming. Each local church is encouraged to find ways to increase the use of our sites and in the registration of children and youth in the program camps. And, don't forget, there may be a place for you as a dean or counselor!

### 1. Birchwood Camp Board Sandy McWilliams, Chair

Two years ago you heard about our "leap of faith" when we hired a full-time Camp Director/Manager. The Board is pleased to say this "leap" has brought more positive changes than we ever dreamed possible. We, and the camping community, have been blessed many times over by having this wonderful Director/Manager... thanks Dave Kober! Work teams last summer really practiced the "3 R's" (repaired, replaced, repainted) and it shows. The camp sparkles and "most everything" works. Several times you have also heard us say, "This year--a new bathhouse." Next year you will not hear this because thanks to many of the challenges both youth and adults met in our community, the \$8,000 donation from Reedsburg, Wisconsin United Methodist Church, several work teams, and lots of coordination with the Director/Manager, we are within \$2,000 of our

goal to build the bathhouse this summer. THANKS! THANKS! THANKS! PRAISE THE LORD and AMEN.

### 2. Southeast United Methodist Camp (Argetsinger) Richard Haight, Chair

The property where our Southeast camp is located now belongs to us. The title was received April 4, Patent #13556. A potluck celebration will be held June 18 at 6:00p.m. All of the camp's friends, supporters, and users of the camp over the years are invited to attend this event. After the potluck, we will dedicate four major buildings to the memory of persons who contributed to the success and life of the camp. The main lodge is named in memory of John D. Argetsinger. The Maier (winter) cabin is dedicated in memory of Frank Maier. Bob and Mary Treat gave the camp a small self-contained cabin, which is known as the Treat cabin. Finally, the manager's house is dedicated in memory of Steve Jacoby. Steve and Maggie served as camp managers for ten years.

The 1994 United Methodist camp will have a new twist and invite non-Methodist youth to participate with our youth in our church-sponsored camps. Our camp program this year is led by Kim Poole, as she is being backed by all five Southeast Alaska United Methodist Churches to make this an outstanding year. We are looking for new ways to make the camp and the camping program meet the needs and schedules of today's youth and our church families.

Jan Wyatt, our camp manager, was injured in an automobile accident. While he recuperates, Brad Campbell will stay in the Treat Cabin to oversee maintenance of the facilities.

## M. Communications Jim Campbell, Chair

With a budget of only \$500.00, we focused on printed materials that outlined the Advance Special giving and Volunteer in Mission possibilities in Alaska. These materials were made available for "Global Village '93" and continued in use as the primary conference printed promotional materials through the year.

In 1993, the Conference video on apportionments was completed and a new video explaining the need for Alaskan missions to the larger church was proposed and funded. It was completed in April 1994, even as the need for new printed materials to accompany the video were approved for funding by the National Division.

Meanwhile, other concerns of internal Conference communications continued with thought given to more effective means of communication between churches.

## N. New Ministries Committee John Tindell

During the past year the New Ministries Committee: (1) focused upon expanding the life and ministry of the Trapper Creek Fellowship; (2) explored the possibility of a new ministry at Talkeetna; (3) assisted the Palmer Fellowship in determining its future; (4) developed a criterion for future new ministries within the AMC; and (5) pioneered

the "sister church" concept whereby churches within our conference pair-up to mutually support and encourage each other.

Each of these activity areas will be a continuing agenda item for the New Ministries Committee during the coming year.

## O. Conference Secretary of Global Ministries Ann Janzen

Much of the work of the last year has been spent in finding a way to mesh the position and functions of the Conference Secretary of Global Ministries in the Alaska Missionary Conference with the expectations and resources of the General Board of Global Ministries. Thanks to the understanding and work of the Conference Coordinating Council, the Superintendent, the Field Representative for the Western Jurisdiction, and the rules Committee of our conference, we seem to have the position on a firmer basis that should work a little more easily.

In November, 1993, I participated in the Annual Meeting of the Conference Secretaries of the Western Jurisdiction. It was a good opportunity to get to know each other and to share. We met in the Los Angeles area and saw the work of the Shalom Zone Projects. They have asked to meet in Alaska next fall, and we are completing these plans now. The Secretaries of the Southcentral Jurisdiction are also exploring meeting here in August.

The big plan, though is for Celebrate Mission: Alaska, a Conference-wide Mission Celebration to be held September 16-20. Each Regional Program council will design their part of the event so that it will be appropriate for that area. Stand by for more news as the event is planned.

### P. Disaster Preparedness Jim Campbell

The goal for this year was to have representatives from UMCOR lead seminars on Disaster Preparedness in all the churches that would have them. This was accomplished as far as the weather would allow. Don and Barbara Weaver from Buffalo, New York, authorities in the area of Disaster Preparedness, toured Alaska for two weeks, affirming practical measures for developing local church programs for disaster readiness.

Some local church programming has ensued from this experience as well as a request to UMCOR that additional training sessions on disaster preparation be offered to reach those places not first included and to keep the issue before the Conference. The issue is not "if" but "when" the next major quake or other disaster occurs. The more we have prepared and know the channels for help, the more the Conference churches will be in effective ministry when the time comes.

### Q. Hunger Coordinator Douglas McCoy

Fill the World with Love . . . was the theme for this year's ONE GREAT HOUR OF SHARING, MARCH 21. I hope that each congregation in the Alaska

Missionary Conference shared with United Methodist around the world as, through love, we responded to the needs of the victims of drought, war, natural disasters, and human actions. Materials and resources for hunger awareness and response are available to assist local churches respond to hunger in Alaska and around the world.

Tales of the Heart: Affective Approaches to Global Education is an approach to promote global awareness of hunger. Churches interested in exploring ways to develop a hunger education program are invited to contact Doug McCoy, 443-5259.

Ghandi invented the word "satyagraha" (Soul Force) to represent how love and truth come together to bring harmony to the world. Consider these words by Jerry Leggett and our call to "Fill the World with Love."

You may say "I'm only one, what difference can I make?"
In a world so upside down, what is it gonna take?
Satyagraha, Soul Force come, ignite our lives with love,
Until there's peace and dignity, for all humanity.
The power of love gives us strength, to treat our enemies as friends.
The message of truth lights the way, helps us live in harmony.
The power of love working through you,
The message of truth, it will come shining through.

### R. Conference Lay Leader Lane C. Rees

I have had very meaningful experiences this year leading worship services in a number of our churches and participating in several others. I also assisted Wasilla in their financial campaign in the fall.

With other representatives from AMC, I went to New York in February for continuing Consultation with the National Division. I believe we are seeing more willingness to work together and was encouraged by the openness expressed by Debra Bass and others.

I spent some time earlier in the year on Capital Funds efforts, but this has been delayed.

A highlight for me personally was going to Nashville in the fall for the birthday celebration of Harry Denman! He would have been 100 years old, and we had a great party in his honor. The Board of Discipleship and Foundation for Evangelism coordinated the celebration, and it was moving to hear all the stories about Harry as well as words of encouragement to share the Gospel.

## S. U.M. Construction Services - Northwest Roland Stanton

At the Feb. 10, 1994, Board meeting, it was reported that there was a current balance of \$14,900. By consensus it was agreed that the northwest United Methodist Construction Services should be dissolved and that the assets should be divided among the four partners in relation to what each has contributed in capital. Patterson relinquished any claims on funds by the National Division. (He stated that the Division could use the

money, but that he preferred the entire assets be distributed among the three conferences.) Myers and Bush, in consultation with the corporation's attorney, are to prepare a mail ballot that will dissolve the corporation and distribute the assets. There is a need for the consultative and management services provided by the corporation, but for the near future, each conference will handle this in its own way. Patterson asked the participating conferences to keep an open mind to the adoption of viable models in the future that will provide consultative and management services to conference agencies and local churches.

### T. United Methodist Women Barbara Dadd Shaffer, President

Women organized for mission. What a statement! In Alaska, that means more than 500 women gathered into 22 local units throughout the conference. Women engaged in study, developing spiritually, being supportive community to one another, and supporting missions at home and around the world.

Annual Meeting was held at Meier Lake Retreat Center near Wasilla on October 1-3, 1993, with the theme of "Weaving Us Together." The 1994 Meeting is October 7-9 at

Meier Lake.

The four regional Mission Education Events were once again a highlight of the year. The three mission studies were presented at each event, exposing the participants to the themes and encouraging further study in their local churches. The study themes for 1994-95 are: (1) Making the World Safe for Children, (2) Families from Scripture Today: Drawing the Circle Wide, and (3) African Churches Speak.

We noticed with excitement that most local churches observed United Methodist

Women Sunday on either the 3rd Sunday of February or an alternate date.

Nineteen Alaskans attended the UMW Assembly in Cincinnati the last week of April. This quadrennial event drew more than 12,000 women and men (A few, including one from Alaska) to four days of celebration, study, singing, worship, and fellowship. Ask someone who attended about it, but be prepared for overwhelming enthusiasm.

## U. Volunteers in Mission May Campbell and Sandra Coon

The allure of Alaska -- the Great Northland -- has not lost its appeal, as witnessed by the continuous contacts and inquiries received from people all over the USA; they desire to come as Volunteers in Mission to Alaska.

In 1993, our conference hosted 260 adults and 50 youth for a total of 310 folks who served Alaskan United Methodist churches and projects as VIMs. Not only did they pay their own travel and personal expenses, they brought the desire, energy, enthusiasm, and expertise to assist you to be in mission. Over \$22,000 in monetary contributions were also shared with you by these VIMs toward the projects you had them work on with you. They participated in projects such as building sanctuaries, bathhouses, garages, and arctic entries. VIMs served as youth workers, camp counselors, librarians, church secretaries, and office support staff. Several teams ran entire Vacations Bible School programs at your churches. VIMs were also busy painting, remodeling, working on Habitat for Humanity projects, and serving as youth hostel hosts and supply pastors.

1994 promises to again bring vitality and exciting possibilities through the VIMs working in the Alaska Missionary Conference. We have 30 teams and 11 individuals scheduled to come and serve. Some folks have already been and gone; some are currently serving, and there are many more to come. Your local churches and communities are to be applauded for the hospitality, hard work, coordination, and commitment shown to visiting VIMs who are in mission with you at your local level. With our numbers few, the distances vast, the dollars limited, we find all things are possible with God!

By opening ourselves to the Lord's call and as others open themselves to the call also, this partnership of VIMs and local folks is making an impact for the Lord in Alaska. Count on the wonderful resource of VIMs as you look forward to your work in the conference and contact me to help.

Sandra Coon, VIM Coordinator and May Campbell, who has been absent due to health, look forward to find the helpers you need.

## V. Alaska Children's Services (ACS) James E. Maley, Executive Director

The past year has been a truly outstanding one for ACS. Almost 17,000 days of quality treatment were provided to children in our residential programs. We continue to receive a high number of referrals from outside the Anchorage bowl, and the children in our programs are truly representative of Alaska's cultural diversity.

The Spiritual Life program, under the leadership of Rev. Kevin Seckel, continues to grow. A valuable addition to that program has been the recruitment of a US-2 volunteer to assist Kevin in his work. Participation is at an all time high.

The Board of Directors of ACS instituted a new program this year to assist agency efforts. Known as the Partnership in Treatment Fund, this scholarship program provides funding for families in need of our services who would otherwise be unable to participate. This program has received substantial financial support from many Methodist individuals and congregations.

Finally, we at ACS are particularly thankful for the tremendous increase in support from many churches in the Alaska Missionary Conference. We are very grateful for your prayers, your financial support, and your guidance.

### W. Alaska Impact Richard K. Heacock

Five years ago, the Alaska Christian Conference assisted in the formation of Alaska IMPACT. The purpose of this ecumenical network is to assist people of faith in being responsible to the mandates of their faith as citizens of the State of Alaska. As God's people, we are called to feed the hungry, clothe the naked, be good stewards of creation, and to be reconciled to our sisters and brothers -- including our enemies.

From the beginning, the Alaska Missionary Conference of the United Methodist Church has been a supporting member organization. Currently serving as president of Alaska IMPACT's Board of Directors is Rev. Thomas G. Taylor of Fairbanks. Superintendent Carol A. Seckel has served on the Advisory Board from the beginning. Barianne Mills of Juneau also serves on the Board of Directors.

During the current year, background papers and updates were provided members on Hunger in the Great Land; Campaign Finance Reform; Human Sexuality Ignorance; and Health Care as a Human Right.

Action alerts were issued on the proposal to reduce Alaska's participation on program supporting dependent children; in support of the Administration's efforts to correct gambling abuses; and opposing the effort to authorize the death penalty in Alaska.

The Executive Director attended the Interfaith IMPACT for Justice and Peace 1994 Legislative Briefing in Washington, D.C., March 13-16. Your support for Alaska IMPACT is appreciated, and we welcome all who share our purpose to join us! (Recommended reading for this year: The Cutting Edge: How Churches Speak on Social Issues, Mark Ellingsen, WCC/Wm. B. Eerdmans Publishing Company, 1993. The author is a ELCA pastor and Assistant Professor of Church History at the Interdenominational Theological Center in Atlanta.)

## X. Nome Community Center Douglas McCoy, Executive Director

"The Bering Strait is our parish." To paraphrase John Wesley, the focus of Nome Community Center has expanded over the last several years to include the people of the entire Bering Strait region of Alaska, an area that includes Nome and 15 Native Eskimo villages in 44,000 square miles. In March, 1994, we began to expand our "parish" to the far eastern area of the Bering Strait, as we initiated a project to serve youth in Providenjiya, and New Chapalino, Russia.

The primary focus of Nome Community Center has always been on serving children, youth, and older adults, primarily Native Eskimo, and all of the program of NCC share

this common mission. Current programs are:

XYZ Senior Center provides meals, transportation, and support.

Nome Adult Day Care for frail elderly persons and persons suffering from Alzheimer's and other related diseases. NCC has also become certified as a Medicaid Waiver and Care Coordination agency.

Young Teen Center focuses upon children and youth at risk, funded by Advance Specials and Board of Global Ministries.

Family Support Services targeted at high risk families.

Bering Strait Community Partnership for the prevention of alcohol and other drug use/abuse throughout the region.

Native Youth Entrepreneurial Training and "Salmon Berry Shop" works with youth in Nome, 9 villages, and now Russia.

Nome Food Bank/Bering Strait Food Bank

Community Employment Readiness Training (Cert) is NCC's unique summer Youth Employment Training Program.

Golden Cross Sunday offering in 1994 supports the work of the Center.

## Y. Wesley Rehabilitation and Care Center Richard W. Jones, Administrator/CEO

This has been an exciting and very busy year for the staff and residents of Wesley Rehabilitation and Care Center. Several remodeling projects were completed last summer

and include the following: (1) the building of a car port and covered resident loading area for the vans and cars, (2) a new sun room and solarium was built off the main floor and ground level day rooms, (3) the main floor day room was renovated and a new 150 gallon aquarium and 35 inch television were added, and (4) the ground level day room was expanded to provide more space for dining and activities for the residents.

The census has increased steadily throughout this past year. We have now regained the level of occupancy of 1988. With the increase in census, the financial position has become increasingly solid.

The facility has continued to have significant support from the community. We have appreciated the many kindnesses shown to our staff and residents by the community, church, and civic groups and individuals throughout Alaska. Several missionary groups have also visited the facility and have generously named and included Wesley as their project at their home church.

## Z. United Campus Ministry University of Alaska Fairbanks, David Moore

United Campus Ministry had a new beginning this year. We started a mid-week worship service called Tuesday Vespers, a Bible study and discussion group called Thursday Lunch Bunch, and a social activity every other weekend called Friday Night Fellowship. We also meet in the office on Monday afternoon to prepare the music for Vespers. The group also went out to different churches to help lead worship services. The students gave over \$150 to buy Christmas presents and food for a needy family. They served at Breadline, an ecumenical ministry set up to feed the hungry of Fairbanks. We visited the Pioneer Home for the elderly twice, once to sing Christmas carols and once to have an ice cream social. Most of these activities were planned by our leadership council. This group met twice a month to be trained in spiritual discipline to plan activities, and to pray for the campus and the group. Students have grown through worship, leadership, social activities, and service, as well as through informal discussion in the office where 10 or so gather daily.

Our director David Moore went to Nome and St. Lawrence Island to help develop ways to reach and minister to students from villages. Our administrative assistant Deb Ongtooguk continues a UAF tradition of distributing over 200 care packages to students each semester.

We believe strongly in campus ministry and believe that we have only scratched the surface of the great things God can do here. We hope that you will continue to support us through prayer and with your gifts.

# AA. University Community Ministry University of Alaska Anchorage/ Jay OlsonKetchum

As the chaplain for UCM I was gratified to be invited to the year end Appreciation Banquet for faculty advisors. This invitation, given by those who work closely with students, was a very important act of acceptance and appreciation. At UAA, acceptance and trust from the Student Club Council and the Leadership Co-ordinators are invaluable! That encounter was a mark of some success in this year's ministry at UAA.

At the invitation of the head of the Counseling Center, I served on the Crisis Response Team all year and will offer my assistance over the summer as needed. The weekly Talking Circle was very successful as students used the safety of the Circle for talking through their struggles in search of their worth.

There is a terrific need for Pastoral Care on campus as well as for dialogue between religion and higher education. Students, staff, and faculty express their appreciation for the presence and work of UCM. As the Chaplain I have sought to create a safe environment for University people to talk about anything for the purposes of healing and enlightenment.

UCM will continue its work and I remain committed to UCM. The goals for next year include office space for the chaplain and increased liaisons with faculty and administrators. It's also time to propose a deeper and more intentional dialogue between religion and higher education at UAA.

Thank you for your generous and much needed support and please pray for UCM.

Peace be with you all.

#### Western Small Church/Rural Life Center BB. Linda Jean Myers

The Western Small Church/Rural Life Center was established 12 years ago to work with churches with small membership, especially in rural areas, enabling them to be in vital ministry in their communities; witnessing to the love of God; and participating in the revitalization of rural communities throughout the Western Jurisdiction. It is governed by a Board of Directors made up of representatives of each of the eight annual conferences and the Alaska Missionary Conference.

This past year has been a year of transitions at the Center: The Rev. Dr. Deborah Cronin resigned as Executive Director effective June 30, 1993; Pamela Schropshire, Administrative Assistant, maintained the Center, responded to requests, and assisted the search committee as they looked for a new director. Carol Thompson was hired as the Director as of January 1, 1994.



Rev. Tom Taylor, Deborah Bass (Assistant Deputy General Secretary, NPD), and Conference Superintendent Billy Still.

### VI. Memorial Roll

### **MEMOIRS**

### Local Church Members and Constituents

Anchorage		
East UMC	Sally Mehrman	11/93
	Gretchen Benson Brown*	4 <i>/</i> 7/94
	Virginia Brewster*	4/6/94
First UMC	William E. Staats	7/10/93
	Ernest Gillam	1/17/94
	Norman Johnson	1/17/94
	Ann Sherman	4/5/94
St. John UMC	Sally Orr	7/9/93
	Bill Dennerlein	7/14/93
Turnagain UMC Douglas	William C. Ray*	4/3/94
Community UMC	Gladys Richards*	8/12/93
	Ed Anders Engberg*	2/18/94
Fairbanks		
New Hope M/P	Ralph James Stuhr	7/8/93
	Rachel Stuhr	7/8/93
St. Paul UMC Juncau	Dennis Long	1/22/94
Aldersgate	Thomas D. Smith	6/22/93
	Kent Wells*	7/1/93
	John Kielak*	11/7/93
Northern Light UC	Larry Carlson*	9/6/93
	Ervin Wright	12/20/93
	William Benjamin Metz	2/11/94
	Sam Newman	4/20/94
Nikiski, North Star	Margaret Grisham	4/26/94
Mikiski, Morui Star	Lloyd Gregory	10/19/93
Nome, Community UMC	Fred Ozenna, Sr.	9/29/93
Sitka, UMC of Sitka	Margaret Zumbrunnen*	3/22/94
Wasilla, First UMC	Arthur Johnson	1/13/94
***	Deanie Butler*	4/12/94
*Constituent		

### VII. Chronological List of Sessions Of the Alaska Missionary Conference

[See 1966 JOURNAL, p. 83, for 1-25 Sessions of Alaska Mission]

[See 1971 JOURNAL, p. 110, for 26-30 Sessions of Alaska Mission]

[See 1980 JOURNAL, p. 117, for 1-9 Sessions of the Alaska Missionary Conference] [See 1985 JOURNAL, p. 102, for 10-14 Sessions of the Alaska Missionary Conference]

No.	Year	Place	Presiding Bishop	Superintendent	Secretary
15	1986	APU-Anchorage	McConnell	Fassett	Shaffer
16	1987	APU-Anchorage	McConnell	Fassett	Shaffer
17	1988	St. John-Anchorage	McConnell	Fassett	Shaffer
18	1989	Soldotna	Dew	Seckel	Shaffer
19	1990	APU-Anchorage	Dew	Seckel	Shaffer
20	1991	Fairbanks	Dew	Seckel	Shaffer
21	1992	First-Anchorage	Dew	Seckel	Holway
22	1993	First-Anchorage	Dew	Seckel	Holway
23	1994	First-Anchorage	Dcw	Seckel	Holway

### VIII. Chronological List of Ministers Who Have Served in Alaska

[See 1966 JOURNAL for 1886-1966 Records] [See 1971 JOURNAL for 1962-1970 Records] [See 1980 JOURNAL for 1971-1980 Records] [See 1985 JOURNAL for 1981-1985 Records] [See 1991 JOURNAL for 1986-1991 Records]

	First Year	
Name	of Appointment	First Appointment
Duane B. Chase	1992	Seward/Moose Pass
Scott Lewis Moss	1992	North Star - Nikiski
Milo L. Thornberry	1992	Aldersgate - Juneau
Curtis Kams	1993	New Hope - North Pole
Gregory Lindsay	1993	Northern Light- Juneau
Michael Munn	1993	St. Paul - Fairbanks
Thomas Myers	1993	North Star- Nikiski
Marsha Kimberley Poole	1993	Douglas
Julie Sheffer	1993	Trapper Creek Fellowship
Rachel M. Lieder Simeon	1993	Chugiak
Daniel Tucker	1993	Ketchikan
Carol Ann Seckel	1994	First, Anchorage
Max Cramer	1994	Ninilchik
Billy Still	1994	Conference Superintendent
Monta Ann Bledsoe	1994	Wasilla

### IX. AMC Ministers and Missionaries

#### A. Record of Ordained and Diaconal Ministers

- \* Home Missionary
- \*\* Missionary \*\*\* Retired Elder serving interim appointment
- sa Special appointment from an Annual Conference to an institution in the Alaska Missionary Conference

CAMPBELL, JAMES A.\*\*

Rocky Mountain: P.M. 1972; E. 1972; Iowa: F.C. 1974; E. 1974; EDUCATION: University of Southern Colorado, B.A., 1969; University of Illinois, M.A., 1971; University of Dubuque, M.Div, 1973; S.T.M., 1977; D. Min, 1981; APPOINTMENTS: Baldwin-Monmouth, 1972; Nishna Valley Parish, 1975; Storm Lake, (Associate), 1977; Dunlap-Dow City, 1980; Davenport, Christ Church, 1986; Alaska Missionary Conference, Parks Highway Parish and Council Director, 1990; Willow, 1994 WIFE: Margaret Leona; CHILDREN: James, Earl, Erin.

 1992; WIFE: Bonnie MacCallum; CHILDREN: John David, Joy Lynn, Jill Miriam, Katherine May.

Anchorage, First, 1982; Mission Associate, 1987; Anchorage, Turnagain, 1990; WIFE: Susan Joy; CHILDREN: Todd Edward, Blake Boyden. KARNS, CURTIS E.....Yukon Presbytery Member of the Yukon Presbytery, Presbyterian Church (U.S.A.); Ordained, 1984, Yukon Presbytery, EDUCATION: University of Alaska Fairbanks, 1979: Dubuque Theological Seminary, 1984. APPOINTMENTS: First Presbyterian Church, Wrangell, 1984; New Hope Methodist - Presbyterian Church, North Pole, 1993. WIFE: Cindee; CHILDREN: Kristen, Keith. KIRSCH, CHARLES\*\*\* ...... West Ohio West Ohio: D. 1951; E. 1953; EDUCATION: Ohio University, 1950, Boston University, 1953. APPOINTMENTS: Hyde Park, Associate, 1953; Sabina, 1957; Reynoldsburg, 1962; Christ Church: Kettering, 1968; Superintendent Columbus North District, 1978; North Broadway, 1982; Retired, 1990; East End Mission, London, England, 1990; Alaska Missionary Conference: Jewel Lake Parish, 1993; Anchor Park, 1994. WIFE: Jan. KOO. JIN MO..... ......California-Pacific California-Pacific: P.M. 1991; EDUCATION: Mok Won University, 1981; School of Theology at Claremont, 1990; APPOINTMENTS: Alaska Missionary Conference: Anchorage, Korean, 1991; WIFE: Huisoong; CHILDREN: Joseph, Joanne. LAMBERT, STEVEN FLODIN \*\*.....Texas Texas: P.M., 1985; D. 1985; E. 1989; EDUCATION: Southern Methodist University; Moorhead State University, 1983; Duke Divinity School, 1987; APPOINTMENTS: United Campus Ministry, Fairbanks, 1985; School, 1986; Alaska Missionary Conference: Juneau, Northern Light, Associate, 1987; Homer, 1990; WIFE: Sandra F. LIEDER SIMEON, RACHEL M.\*\* ...... Yellowstone Iowa Conference: D. 1982, Yellowstone: E. 1985; EDUCATION: Morningside College; Claremont School of Theology; APPOINTMENTS: Yellowstone: Anaconda, 1983; Libby, 1986; Iowa: St. Paul, 1989; Alaska Missionary Conference: Chugiak, 1993. HUSBAND: Mark C. Haines Simeon; CHILDREN: Anna E. and Kate C. LINDS AY, GREGORY M. . . . . Oregon-Idaho Oregon-Idaho: P.M. 1977; D. 1977; E. 1982; APPOINTMENTS: Oregon-Idaho: School, 1977; Cave Junction-Wilderville, 1980; Twin Falls Associate, 1983; Baker, 1988; Alaska Missionary Conference: Juneau, Northern Light, 1993. WIFE: Deborah; CHILDREN: Sean, Ryan, MUNN, MICHAEL ARTHUR \*\* ......Texas Texas: P.M. 1979; D. 1973; E. 1981; EDUCATION: Lamar University, 1979; Perkins School of Theology, 1980; APPOINTMENTS: Texas: Spurger-Magnolia Springs, 1971; Waskom, 1973; New London-Mt. Hope, 1975; Sour Lake-Saratoga, 1977; Rose Garden, 1980; Rose Hill, 1984; Mauriceville-Dewcyville, 1987; Roberts Avc., 1988; Alaska Missionary Conference: St. Paul, Fairbanks, 1993. WIFE: Karen Ann; CHILDREN: Kenneth Alan, Kim Valerie, Todd Dillon, Christopher Samuel, Aimee Lenore, and Michael Wesley.

TUCKER, DANIEL EVAN \*\*

West Pennsylvania: P.M. 1986; D. 1986; North Indiana: E. 1990; EDUCATION: Grove City College; B.A., 1984; Pittsburgh Theological, M.Div. 1987; APPOINTMENTS: Western Pennsylvania: Bellevue/Ban Avon (SLP) 1985; N. Arkansas: Wheatley/Salem (PM-student) 1986; Batesville, Associate, 1987; N. Indiana: Taylor Chapel Associate, 1988; Woodburn, 1990; Alaska Missionary Conference: Ketchikan, First, 1993. WIFE: Miriam "Mimi"; CHILDREN: Rachel Elaine, Nathan Samual, Adam Charles, Hannah Margaret.

#### Diaconal Minister

### COOPER, SHARON KIMBROUGH

Diaconal Minister, 1994; EDUCATION: University of Alaska, 1978, Claremont School of Theolofy, M.R.E., 1993; APPOINTMENTS: Alaska Missionary Conference: Anchorage, Anchor Park, 1993. HUSBAND: Fred

### MCLEAN, JIMETTE ROSE

Certified Director of Christian Education, 1969; Diaconal Minister, 1987; EDUCATION: McMurry College, B.A., 1966; Duke Divinity School, M.R.E., 1968; EMPLOYMENT: Hammond, Indiana, Woodmar United Methodist, 1968; Ann Arbor, Michigan, First United Methodist, 1974; APPOINTMENTS: Alaska Missionary Conference: Anchorage, St. John, 1987.

### United Methodist Clergy From Other Conferences Appointed To Institutions In Alaska

 Jacob.

Federated, Associate Pastor, 1969; Sacramento, Christ, Pastor and Centennial, Associate Pastor, 1971; Reno, First, Associate Pastor, 1973; Kairos Outreach, Executive Director, 1982; Nome Community Center, Executive Director, 1988; WIFE: Edna; CHILDREN: Douglas, Robert, Lewis.

Ministry, Nashville, Tenn., 1973; President, Alaska Pacific University, 1988; WIFE:

## B. Candidates For the Ordained And Diaconal Ministry

Licensed and Local Pastors Under Appointment Halatoa Saulala -- Anchor Park, Tongan Fellowship

Gania; CHILDREN: Ruth, Tania, Mary.

Certified Candidates for the Ordained Ministry
Carolyn Bowers- Garrett-Evangelical Theological Seminary

Certified Candidate for the Diaconal Ministry
None

### C. Additional Mission Personnel

### Lay Home Missionaries At-Large (pre 1988)

Bonnie Campbell

Faye Fellers

Barbara Shaffer

Connie Thornberry

Patricia Wise

### Lay Missionaries At-Large

Kim Beckett

Margaret Campbell

Karen Chase

Mary Henry

Karen Munn

Susan Myers
Janet Simmons

Betty Taylor

Miriam Tucker

### Non-Appointed Lay Missionaries Serving in Alaska

Shirley Brooks- SEARCH, Southeast Alaska Regional Health Corporation through

Health and Welfare Ministries

David Kober- Birchwood Camp

### US2s Serving in Alaska

Steven Baliko Kathryn Beach

Kim Goldsmith

Ruth Quinlan

### Retired Deaconness

Ann P. Janzen

## D. Alaska Persons Serving As Missionaries Elsewhere

Loren and Carol Stanton, Hong Kong

## X. Petitions and Recommendations A. Adopted Petitions

Petition #1 directs the CCC to enter into discussions with the original partners of the Alaska Comity Agreement and other appropriate religious bodies to seek a contemporary view of partnership in ministry in Alaska.

Petition #2 directs the Professional Ministries Unit and CF&A to provide dependent care reimbursement for those presently qualifying to include not only meeting days, but also days required for travel.

Petition #5 directs members of the AMC and any standing committee, council, or unit members to use the most economical airfare in effect for the meeting dates of their respective group. Tickets must be purchased 21 days prior to AMC meetings.

Petition #7 establishes a Russian Ministry Task Force accountable to the CCC through the New Ministry Committee. There shall be five members on the Task Force: chairperson and two members-at-large elected by the Conference Coordinating Council; the AMC Superintendent; and a member of the New Ministries Committee appointed by the chairperson of that committee. This task force shall be responsible for defining, initiating, developing, coordinating, interpreting, staffing, and funding all ministries to Russia on behalf of the AMC. It shall cooperate and coordinate ministries with UMCOR and with Jurisdictions that desire to use Alaska as a staging area and it will coordinate AMC involvement with the Western Jurisdiction participation in the Russia Initiative in the Russia Far East.

Petition #8 calls for a review of the Council Director position. The review is to be done by the CCC.

Petition #9 directs the CCC to review the Vision 2000 program sponsored by the General Board of Discipleship of The United Methodist Church and determine whether this program should be implemented in our churches in Alaska. If such a determination is positive, the CCC shall determine guidelines for its implementation.

Petition #10 concerning the creation of an Alaskan Academy of Spiritual Formation was referred to the CCC.

Petition #11 calls for the inclusion of Anvik in the Northern Region (at the expense of the NRPC for one year).

Petition #12 encourages each local church and organization within the AMC to bring an informational display concerning its work to the Annual Meeting.

Petition #14 encourages all AMC Boards, Committees, Units and Regional Program Councils to use teleconferencing and modem links to more effectively involve churches, in isolated communities, in doing the work of the Conference and regions. (The UMC in Unalaska would assist in hardware purchase and any necessary training.)

Petition #15 directs the AMC to develop a plan and strategies for improving communication and networking within the Conference. The group to accomplish this action is the Communications Coordinator and committee members.

Petition #16 inserts "at-large missionaries and non-appointed missionaries" after "home missionaries" in Rule R3.05. It would then read as follows: Reimbursement for approved expenses as defined by the Council on Finance and Administration will be paid for clergy members, lay members, local pastors, home missionaries, at-large missionaries, non-appointed missionaries, diaconal ministers, deaconesses, the AMC secretary, the statistician, the treasurer, the historian, the chancellor, and the chairperson of the CF&A."

Petition #19 supports the GBGM Permanent Fund #025100 entitled "Encounter With Christ in Latin America and the Caribbean" as a designated giving channel through which we can offer hope and give a gift that will last many life times. One million dollars must first go into a permanent fund #025100 via current and/or deferred giving, before the interest can be used. Churches/individuals of the AMC will be asked to give to the permanent fund. The amount given will be decided by each church/individual. Janet Kussart and the Permanent Fund Advisory Board will seek to implement this goal.

Petition #20 forms a special committee to review health care coverage. The committee shall be composed of no more clergy than lay members. The committee shall review alternatives to the present health care plan offered by the Conference in an effort to lower the costs of that coverage. The committee shall explore alternative plans as well as other means of lowering the costs of health care coverage, such as associating with larger pools of participants. The committee shall also research and make recommendations regarding health insurance for clergy on disability leave and his/her dependents and surviving dependents of deceased clergy. The committee is to report to the winter meeting of the Administrative Unit with recommendations to be presented to the 1995 Annual Meeting.

### B. Recommendations Conference Council on Finance and Administration

The Council on Finance and Administration submits the following items for consideration and approval by the Alaska Missionary Conference at its 1994 Annual Meeting. Items 2, 4, 7 and 8 are for information only.

- 1. All requests for funds from the AMC funds from the 1996 budget shall be submitted to CFA prior to the Council's winter 1995 meeting.
- 2. The total Equitable Compensation Subsidy for 1995 will be \$75,000.

11

- 3. The 1995 budget for the Alaska Missionary Conference for 1994 will total \$\$16,363 (see 1995 proposed budget for specifics.)
- 4. The grade point figure for each local church will be the average (over a three-year period) of 1/3 of the membership grade figure (MGF) and 2/3 of the local expense grade figure (LEGF) according to these guidelines.

- A. The three years will be 1991, 1992, and 1993.
- B. MGF = LOCAL CHURCH MEMBERSHIP divided by ALASKA MISSIONARY CONFERENCE TOTAL MEMBERSHP at the end of any specific year.
- C. LEGF = LOCAL CHURCH EXPENDITURES divided by the TOTAL OF ALL LOCAL CHURCH EXPENDITURES in any given calendar year. Local church expenditures include:
  - Clergy support (plus 25% of the pastor's salary if the pastor is provided with a parsonage.
  - Other local expenses.
  - EXCLUDED from other local expenses are:
    - Rent payments for church facilities with principal and interest paid on indebtedness.
    - · Payments on building improvements.
    - Nonapportioned benevolence paid by the local church.
- Pension apportionments shall be based upon the recommendation of the Administrative Unit.
- E. Apportionments to a local church shall not increase or decrease more than the percentage change in the total apportioned figure + or 10%.
- 5. The 1995 apportionments negotiated with the General Council on Finance and Administration at 60% of the on-formula amount are \$64,116. (See proposed budget explanation page for details.)
- 6. At the end of the fiscal year the account balances shall revert to the General Operations Reserves Fund except as follows:

### DO NOT REVERT BUT ARE CARRIED OVER:

- · AMC Office Equipment Replacement Fund
- AMC Vehicle Fund
- · AMC Superintendent's Auto Replacement Fund
- Wesleyan House Operations Fund
- 1996 Annual Meeting Fund
- · Financial Review/Audit Fund
- Alaska Christian Conference Travel (up to \$500 unused/yr.)
- AMC Treasurer Annual Meeting Travel

CONNECTIONAL CLERGY SUPPORT TO CONNECTIONAL CLERGY SUPPORT FUND.

### PENSION FUND TO PENSION RESERVE FUND.

7. New churches will have apportionments reduced on the following basis after beginning the Fiscal Year following their charter:

First year - no apportionment, second year - 33% regular apportionments, third year - 66% regular apportionment, fourth year- full apportionment.

- 8. All churches are strongly urged to pay their apportionments in 10 equal installments beginning in January.
- 9. For reasons of economy, the Annual Conference shall hold the meetings of Administrative and Program Agencies, Boards, and committees in conjunction with the Professional Church Workers' Retreat and the Annual Meeting with the exception of the Outdoor Ministries Committee, beginning in calendar year 1995. Any additional meetings will be conducted by teleconferencing.
- 10. There shall be no increase in salaries for AMC staff in fiscal 1995.

### 2. Board of Pensions

Changes and budget recommendations in Board of Pensions report for 1995 AMC Budget presented at 1994 meeting of the AMC.

- 1. Determination of cash salary for means of plan compensation, i.e. MMP/CPP
  - A. Cash Salary (including Social Security allowance)
  - B. Housing allowance, or when a parsonage is provided, 24% of the cash salary as the value of the parsonage.
  - C. Any tax-deferred annuity contribution paid by the salary-paying unit during the year.
- 2. The Ministerial Pension Program (MPP) contribution rate for 1995 shall be 12% of the contribution base of each minister.
- 3. The Comprehensive Protection Program (CPP) contribution rate for 1995 shall be 4.4% of the contribution base of each full-time minister. For ordained ministers working less than full-time, the contribution rate for 1995 shall be 3.4% of the DAC. Part-time Local Pastors are not covered under the CPP.
- Remittance of the MPP-CPP shall be made by the Alaska Missionary Conference with the funds generated through the apportionment system adjusted as recommended below.
- 5. All ordained ministers under episcopal appointment by the Alaska Missionary Conference and eligible for the AMC Pension Program shall be covered by the CPP including those receiving less than equitable compensation (i.e. those serving less than full-time).
- 6. An ordained minister in an appointment beyond the local church is eligible to participate in the MPP/CPP plans as indicated in the Plan Documents of the General Board of Pensions. If the charge, institution, or agency is unable to arrange participation directly with the General Board of Pensions, the minister may be covered through the Alaska Missionary Conference, provided the salary-paying unit makes appropriate contributions to cover the actual cost of MPP/CPP for the individual.
- 7. The Past Service Pension Rate for 1995 shall be 370 per service year. It is the intention of the committee to maintain a rate of the Conference Average Compensation (CAC) so as to avoid penalty. This requires that the PSPR equal no less than .9% of CAC.
- 8. For pension recipients, the AMC designates up to 100% of the pension payments to be allocated as housing allowance by the individual clergy person. The amount would be excluded from gross income as provided by Section 107 of the Internal Revenue Code (Subject to all IRS ruling.)
- Part-time Local Pastors under episcopal appointment shall be covered for MPP at the prevailing rate.
- 10. Funding for 1995 shall be as follows:

B. Current Service - MPP Part-Time Local Pastors

12% Contribution Base

Ninilchik \$16,000

Girdwood \$5,200

Tongan \$7,400

TOTAL \$28,600

\$28,600 x 12% \$3,432.00

Total Pension Liability \$138,842.28

This is all dependent on a Past Service Funding at the level to maintain maximum pensions benefits.

Sources of Funding for 1995:

A. Apportionments of all churches .....\$118,842.28 B. Pension Reserves ......20,000.00

- 11. To maintain comparable levels of contributions for pensions, the following adjustments shall be made in the computation of apportionments for the pension portion of the budget only:
  - A. For churches with more than one ordained position/salary, the regular grade point figure shall be used for the first U.M. ordained ministerial position/salary. For each additional eligible U.M. position/salary, the church shall be apportioned the full pension cost for that position. The full pension cost shall be computed at 16.4% of the DAC or plan compensation (whichever is less) and shall be prorated for the effective months of the year. Exceptions to this rule may be made for specialized ministries upon recommendation of the Administrative Unit to the Annual Meeting.
  - B. For Union/United Churches:
    - 1. With one U.M. ordained minister, the grade figure will be doubled.
    - 2. With no U.M. ordained ministers, the grade figure is zero (assuming the pension for the pastor is paid elsewhere).
    - 3. When a Union/United church has more than one ordained minister, one of whom is United Methodist, the regular grade figure is used. (Adopted 1987)

### 3. Committee of Equitable Compensation

1. Minimum Salary for 1995

A. Minimum Cash Base Compensation

24,000

- 1. Cash Salary
- 2. Social Security Allowance for Pastor's Tax Liability
- 3. Tax Sheltered Annuity

(Note: The exact amounts of 1, 2, and 3 are to be worked out between the pastors and congregation involved; health insurance is not to be included here.

#### B. Additions to \$24,000

- Experience Factor add \$150 per service year from date of ordination as Deacon.
- 2. Area Cost of Living Adjustment (add % of cash base).
  - a. Anchorage, 0% added
  - Kenai Peninsula, Sitka, Fairbanks, Wasilla, Willow, Trapper Creek, North Pole, 5% added.
  - c. Nome, 35% added.
  - d. Unalaska/Dutch Harbor, 40% added.
  - e. All others, 0% added.

### C. Other Considerations

- A parsonage and full utilities or a reasonable housing allowance shall be provided to pastors serving full-time appointments.
- 2. A local transportation allowance shall be provided to meet actual pastorally related expenses in each situation.
- 3. Professional expenses other than health insurance and those listed in C-1 shall be figured as a part of minimum salary.
- 4. \$1,000 minimum for Continuing Education.

### 2. Salary Subsidy needs for 1995

C

\$75,000

- A church on Salary Subsidy must have the approval of the Conference Superintendent and the Equitable Salary Committee in order to continue that subsidy when hiring another full-time professional staff person.
- B A salary subsidy cannot be given if a pastor is making more than minimum salary.
  - The amount of subsidy given to each situation will be negotiated between the local church, Conference Superintendent, and Equitable Salary Committee.

### 4. Proposed Qualifications for Advance Special Salary Support/Covenant Relationships

Those missionaries who qualify for salary support through the Advance shall:

- 1. Serve local churches with less than 200 members.
- 2. Serve local churches with budgets less than \$150,000 raised locally excluding debt retirement. (For locations which qualify for COLA by Equitable Salary standards, the maximum shall be \$150,000 plus the COLA.)
- Serve local churches which are able to maintain a parsonage or housing allowance in the exceptional cases.
- 4. Receive a salary not more than 10% above the minimum cash base salary (before COLA and years of experience are added) established by the Equitable Compensation Guidelines set at the Annual Meeting. (Exceptions to this shall be the first five years of a new ministry and Native Ministries and crisis situations).
- 5. Be recommended by the Equitable Compensation Committee for approval by the Administrative Unit and the Conference Superintendent.

### 5. Parsonage Standards

**Property Ownership:** If a parsonage is provided, it should be owned by the local charge or a Board of Trustees of the Alaska Missionary Conference. Also, flexibility should be allowed so that a pastor and congregation can work out an arrangement whereby a housing allowance is provided in lieu of a parsonage.

The House: At least four bedrooms; a basement with exit where possible; house plan should be flexible to allow for differing size families; family room, at least two full bathrooms; adequate storage; large living room; adequate weather stripping and insulation; screens on windows that open; double garage, not necessarily heated; dining area suitable for family and entertaining; sit-down eating space in the kitchen; a wood stove would be a desirable feature. New parsonages should be handicap accessible.

Location: Preferably within walking distance of the church building, but not more than 3 miles away.

Furnishings: Household personal items should be provided by the parsonage family. Heavy furniture and major appliances in good working order should be provided by the church including: beds, tables, chairs, sofa, freezer, washer and dryer, refrigerator, dishwasher, disposal, chests and dressers, drapes and floor coverings, lawnmower, where needed, fire extinguisher, smoke alarms. Painting (in and out), carpet deep cleaning should be scheduled on a 4-year basis or change of pastor.

Appliances and Furnishings Allowance: Each parsonage family shall have available to them \$1000 each appointive year to be used at the discretion of pastor and parsonage committee for appliances and furnishings as listed above. In the first year of appointment, this amount shall be available at the time of arrival of the parsonage family where possible. The Trustees shall keep a record of the date of purchase and repair of all appliances, including the heating system, and of all painting and decorating, inside and out. The Superintendent shall ask for the Parsonage Report at the annual Charge Conference meeting.

Garage and Grounds: If possible, a garage shall be provided with adequate lights and electrical outlets and sufficient space for gardening and lawn equipment, bicycles, etc. This should be provided with easy to operate door. Any damage to the parsonage or grounds caused by any household pet shall be repaired or replaced at the expense of the parsonage occupants. Excessive damage, beyond normal wear, to the parsonage caused by the parsonage family shall be repaired, replaced, or paid for by the pastor.

Maintenance Fund: A revolving fund of \$1000 shall be available for maintenance repairs and upkeep as authorized by the trustees. For most churches this should be a trust account drawn on when needed, not necessarily budgeted in full every year.

**Insurance:** Replacement value of the parsonage should be the guide for insurance coverage. Insurance on the pastor's personal items should be provided by the pastor.

Parsonage Committee: The PPR Chair, the Trustee Chair, the Pastor and family shall meet at least once annually to review parsonage needs and existing conditions.

Utilities: Full cost of utilities are to be provided for each parsonage, when the pastor lives in the parsonage.

An Encouragement to All: We recognize that comfortable surroundings in the home contribute to the happiness, health, and effectiveness of the parsonage family and the pastor in their work for the whole church. We encourage that each parish will do its very best in providing such a home.

### XI. Statistical and Financial Reports

### A. Statistician's Report David Means

The 1993 year brought several gains to the conference. The conference added a new church in 1993; Unalaska. Local church membership increased by 5% to around 4,000 members. Likewise, preparatory and constituent membership increased. Average church school and other small group attendance increased. Churches contributed more to special offerings and other church benevolences than they did in 1992. After factoring out one time expenditures paid for buildings and improvements during 1992, local churches paid more for their operating expenses during 1993. That may indicate higher giving by local church membership.

Preliminary information indicates several potential problems. The average attendance at the principle worship service declined during 1993. Baptisms declined as well. Church school enrollment declined even though average attendance increased. And, several

churches did not pay their entire 1993 apportionments.

### B. Conference Treasurer's Report Susan Bickman, Treasurer Doug Bradford, Financial Assistant

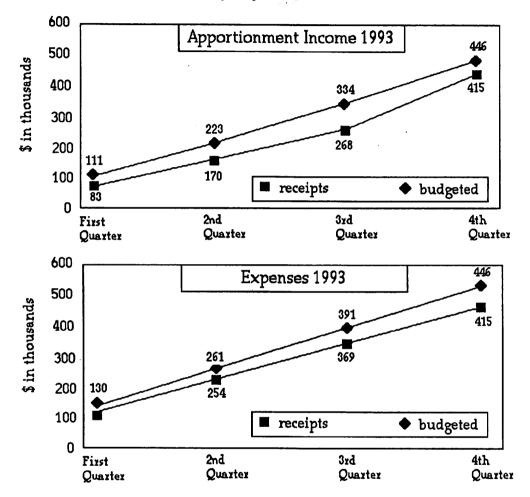
The year of 1993 brought a great deal of change to the financial office of the AMC. Linda Faro went on to a position which allows her to utilize her desire to work with the elderly, using the skills she learned in completing her degree. We underwent a period of learning for everyone, Carol and Susan learned that we could actually print the reports required by committees when need be!

We have been very fortunate to have a new financial assistant who is computer literate to the max!! Doug's addition to the staff and his ability to execute tasks with little supervision is greatly appreciated!! We hope you will have an opportunity to meet Doug during the Annual Meeting, and if not, don't hesitate to call him and introduce yourself over the phone.

The following graphs relate the budgeted or anticipated expenses to the actual expenses, and likewise for an apportionment income. We thank you for your steadfast efforts in 1993 in timely payments and reporting to the office. The apportionment income broke out as follows:

Ministerial Support	94%
Connectional Administration	92%
World Service	91%
Other General Apportionments	91%

We ended the year receiving an overall average of 93% of the apportionment income budget. Feel free to stop Doug or me and ask any questions regarding the reporting that you have. If we are unable to answer your question, we will find the information.



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ALASKA MISSIONARY CONFERENCE STATISTICAL TABLE SUMMARY FOR 1993 1993 TABLE I

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\*Pesbyretian/United Methodist Churches reporting one half of cotal statistics.

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ALASKA MISSIONARY CONFERENCE FINANCIAL REPORT SUMMARY FOR 1993 1993 TABLE II

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\*Presbyterian/United Methodist Churches reporting on half of total expenditures.

# ALASKA MISSIONARY CONFERENCE

ALASKA MISSIONARY CONFERENCE FINANCIAL REPORT SUMMARY FOR 1993 1993 TABLE !!

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t Min Sup t Pd t 63b	11,707 11,707 11,436 11,438	2,715 406 12,374	4,24 4,24 4,2,255 4,069	2,715 1,597 1,615 2,915	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	2,235 kt 2,468 kt 3,377 kt 3,377 kt 1	1,992 1,992 1,302	109,019 th 102,240 th 605,993 52,608 th 89,541 th 586,396 15,411 th 13,699 th 19,597
тт ж. ж. ж. ж. ж. ж. ж. ж. ж. ж. ж. ж. ж.	11,707 4,836 4,836 11,438		4 2, 255 4 3, 069	2,715 2,597 2,997 2,915	1 5,609 1 706 3,178	2,235 k 1,755 k 2,468 h 3,377	1,992 r 3,327 r 3,932 r 3,302	C2,875 E 108,019 E 102,240 E 605,993 C5,43 E 92,608 E 88,541 E 586,396 (2,574) E 15,411 E 13,699 E 19,597
Penston Pe 595	3,112 5,416 3,897 12,811	45,6	5, 505 2,013 3,438	2,927 4,029 4,31 2,724	6,391 224 762 0	2,503	3,725 to 0 to 2,684 to 664 to 4	105,449 E 105,449 E 12,574)E

# D. Pastor's Salaries, Allowances, & Benefits -- 1994

Church		Salary	Cont. Ed.	Prof. Exp.	Travel	Housing & Util.
Aldersgate	•••••	28.100	1000	550	2,000	pars & util
Anchor Pa	rk	37.531	1000	500	2,400	pars & util
Tongai	Fellowship	.7.400	1000	-	-,	- pais & atm
	***************************************		900	450	3,300	pars & util
	*************************		900	250	3,360	pars & util
	orage		900		2,500	pars & util
First Fairb	anks	34,800	900	_	3,600	12,600
First Anch	orage	28,850	900	-	3,600	pars & util
	***************************************		-	-	-	-
Homer .	***************************************	25,500	900	_	2,000	pars & util
Jewel Lake	e	30,994	900	-	7,842	pars & util
	urch of New	·				p
Coven	ant	28,650	900	40	2,500	pars & util
Ketchikan	First	30,000	900	575	1,800	pars & util
Korcan	***************************************	23,450	900	-	car	pars & util
1					provided	•
	-New Hope	25,500	900	-	3,600	12,000
North Ken						•
North S	Star	23,000	900	2,650	2,500	pars & util
Ninilchik-	St. Peters	12,000	-	-	· •	pars & util
	mmunity		900	75	2,000	pars & util
	Light		933	-	2,500	16,000
	Ministry		900	-	1,500	12,800
	••••••••••••		800	-	1,900	pars & util
	Pass		-	-	2,400	-
			900	75	2,000	pars & util
	••••••••••••		900	-	2,500	pars & util
	• • • • • • • • • • • • • • • • • • • •		1,500	600	3,500	pars & util
St. Paul	•••••••••••••••••••••••••••••••••••••••	27,300	900	-	1,600	pars & util
	reek Fellowship		-	-	-	6,000
			900	200	2,500	15,536
			1,500	650	2,400	pars & util
	rst		900	-	2,500	pars & util
Willow		.6,000	900	1,500	1,200	pars & util
	dent		1000	2,400	11,700	pars & util
Spiritual L	ile ACS	37,600	-	-	600	-

			E.	1995	Conference	Budget	
					1993	1994	Approved
					Expenditure	s Budget	1995 Budget
W0	RL	D SERVICE	& (	CONFE	RENCE BENE	EVOLENCES	· .
Α.	Wor	ld Service (GC	A)		27,793	28,796	29,596
В.		ference Benevo					
		Conf Coordina			CCC		
		a. Meeting E	Expens	es	2,810	3,000	3,000
	2.	Council Direct					
		a. Salary			13,104	113,600	13,600
		b. Travel			2,743	2,750	2,500
		c. Worker's	Comp	pensatio	n81	150	150
	3.	Regional Prog	ram C	ouncils	4,806	12,000	10,000
	4.	Professional N	/linistr	ies Unit			
		a. Meeting E					
		(1) Admir	nistrati	on	2,012	2,100	2100
		(2) Prof. (	Church	ı Worke	rs Retreat 3,700	3,700	3,700
		b. Campus I	Minist	ry Suppo	ort 17,000	16,000	17,000
	5.	Communicati	ions		680	1,000	750
	6.	Native Minist	ries C	ommitte	e		
					1,879	3,700	3,000
		b. ECTMA	- Cor	ıtributio	n0	500	0
	7.	New Ministric	s Con	nmittee.	2,000	2,000	2,000
	8.	AK Christian					
		a. Members	hip		950	950	950
					avel0	1,000	1,000
	9.	Lay leader Exp	oenses		547	500	500
					es1,500	2,600	2,600
	11.	Western Sma	ll Chu	irch Cer	ter400	400	400
	12.	Conference C	utdoc	r Min	1,116	2,500	2,550
					ies0	0	750
					0	0	0
	15.	Travel Credit	**				- 3,600 **
					_		
		TAL WORLD					22.71.5
	BE	NEVOLENCE:	S	•••••	83,122	95,146	92,546
ОТ		D DENEVAL	ENIC	EC	GENERAL CO	ANDED DAICE	i
A.		nisterial Educat				JAFERENCE	•
Α.					% 11,078	11,643	11,647
	2.				3,692	3,881	3,883
D					4,954	5,080	5,222
B.							1,235
D.	MIL.	can University	ruiid	(GCA)	1,229	1,237 420	420
υ.	TO	TAL OTHER I	C	VOLEN	418	420	420
					CES - 2 <u>1,371</u>	_22,261	22,407
	UE	ARIVAL COM	LIKE	٠ ند٠٠٠	41,371	<u> </u>	<u>44,701</u>

	AIR	TECHNOLIS A DIAMETER A DIAMETER A DIAMETER A DIAMETER A DIAMETER A DIAMETER A DIAMETER A DIAMETER A DIAMETER A		
		ECTIONAL ADMINISTRATION FUND		
Α.	Ge	neral Adm. Fund (GCA)1,923	1,976	2,112
В.	ını	erdenominational Coop		
		Fund (GCA)	805	747
Ç.		isdictional Admin. Fund (WJ)733	733	733
D.	Ar	ea Office Admin. Fund (Bishop)800	900	900
E.		nference Admin. Fund		
	1.			
i		a Financial Assist.		
		1. Salary 12,957	13,900	13,900
7		2. Retirement	850	850
1		b. Conference Treas. Annual		
1		Meeting25	950	250
		c Admin. Assistant		
İ		1. Salary25,000	25,500	25,500
-[		2. Health Ins2,045	3,000	3,000
		3. Retirement	1,600	1,600
!		d. Payroll Taxes 3,527	4,160	4,160
		e. Worker's Compensation Ins238	275	275
j -		f. Office Operation Expenses 8,857	9,000	9,000
,		g. Telephone	5,700	5,700
	_	h. Contingency Fund	1,000	1,000
	2.	Wesleyan House		
		a. Operations 1,519	2,500	2,500
	_	b. Utilities	2,700	2,700
	3.	Conference Vehicle864	900	900
	4.	Office Equipment Replacement Fund 1,000	2,000	2,000
	5.	Annual Meeting		
		a. 19959,687	8,000	8,000
	_	b. 1996 Juneau Meeting0	4,000	0
	6.	Conference Journal/Pre-Conf.		
	_	Journal 2,207	3,500	3,500
	7.	AMC Secretary/Statistician408	400	75
	8.	Audit 5,400	3,800	3,800
	9.	Council on Finance & Adm 2,799	2,500	2,500
	10.	Administrative Unit2,784	3,300	2,500
		Nominations and Rules	750	750
	12.		150	675
	13.	Courtesy200	200	200
	14.	Directors/Officers Liability		
	ا ۽ .	Insurance3,000	3,250	3,250
	15.	Volunteers in Mission		
	ا۔ ا	Administration249	400	400
	16	•		
	- 1	a. Feasibility Plus 16,781	0	0
		b. Committee Expenses2,100	0	0
	17	Dependent Care	2,000	2,000
		TAL CONNECTIONAL		
	АΨ	MINISTRATION FUNDS <u>115,865</u>	<u> 108,699</u>	108,077

CONNECTIONAL CLERGY SUPPORT		
A. Pension Fund121,909	137,176	138,843
B. Episcopal Fund8,518	9,004	9,254
C. Episcopal Housing (Portland)1,800	1800	1,800
D. Jurisdiction Korean Superintendent (see 15 on		
World Serv.) 484	621	621
E. Conference Superintendent Fund		
1. Salary36,238	38,717	38,717
2. Travel8,570	9,000	9,000
3. HMEP Insurance Medical/Dental6,809	8,000	8,400
4. Worker's Comp. Ins293	300	350
5. Continuing Ed811	1,000	1,000
6. Professional Exp2,086	2,400	2,400
7. Parsonage Utilities3,021	3,400	3,400
8. Auto	-,	- •
a. Operations2,056	2,700	2,500
b. Replacement1,900	2,000	2,000
F. Equitable Compensation Subsidy Fund	_,,	•
68.067	75,000	75,000
G. Connectional Clergy	1515.5.5	
Support Reserve Fund	4,458	448
TOTAL CONNECTIONAL CLERGY	7,750	440
SUPPORT262,463	295,576	293,733
30FF0R1 <u>202,403</u>	<u> 293,370</u>	275.155
GRAND TOTALS	<u>521,682</u>	<u>516,363</u>
* includes Korean Superintendent		
•		
INCOME SOURCES		
Apportionments414,984	454,682	461,363
Block Grant43,000	43,000	30,000
Pension Reserves	18,000	20,000
Ministerial Sup. Reserves448	0	0
General Operations Reserves16,781*	850	0
Connectional Administrative		
Misc. Income8,919	5,000	5,000
TOTAL499,132	<u>521,682</u>	<u>516,363</u>

<sup>\*</sup> Major Funds Study

# F. 1994 Apportionments

ALASKA MISSIONARY CONFERENCE OF THE UNITED METHODIST CHURCH 1995 APPORTIONAMENTS

IOTAL APPORT	47981 14134 47224 6323 7884 538-3 16372 17432 17432 17432 1757 14700 16352 23333 2333 2336 3714 13376 928 378 1689 11046 1579 11046 1579 11046 15797 1689	
H OTHER APPORT	2320 683 2288 289 2609 851 843 2013 453 477 1095 447 1023 454 454 477 1085 454 454 477 1085 88 88 88 88 88 88 88 88 88 88 88 88 8	
G WS/CB APPORT	9582 2823 9431 1613 10775 3929 3989 3989 3989 351 2836 350 4523 185 4228 4228 4228 4223 185 185 185 185 185 185 185 185 185 185	_
F CONN AUM APPORT	12372 24888 11190 3545 12177 2488 111190 12206 2206 1995 2082 2082 2082 11995 2082 2082 2082 2082 2082 2082 2082 208	718 (E.F. G.H
	12372 24888 1 314.5 7331 12177 24488 1 2206 2206 2208 2206 2308 2738 1 10205 5073 10205 4495 9042 10738 21597 4445 9042 5457 10977 5449 6828 5457 10977 5458 1927 5468 17432 528 417 5840 17432 528 417 548 6828 5417 6937 548 6828 5417 6937 5418 6828 5418 5730 5418 6838 5418 683	programme
C D E- PENSIONS MIN SUP TTL MS APPORT APP-OTHER APPORT	12372 3848 12173 12175 12175 1208 2082 13912 5073 5073 5073 5073 5073 5073 5073 5073	<ol> <li>Local Base Apportionments (E.F. G.H)</li> </ol>
C D PENSIONS MIN SUP APPORT APP-OTHEF	12516 3087 12319 1926 14074 5132 5223 4547 4587 4477 6592 2410 5520 2410 5520 2410 669 2410 669 2411 669 266 27 67 67 67 67 67 67 67 67 67 67 67 67 67	•
B 1995 PENSION GPF	0.105316 0.031024 0.103656 0.016208 0.118425 0.043050 0.032673 0.003266 0.0022673 0.0037670 0.002266 0.002266 0.002261 0.002028 0	
A 1995 GPF	0.103540 0.0030500 0.011424 0.101907 0.011427 0.043209 0.037617 0.083288 0.0037817 0.043209 0.037617 0.08368 0.00381723 0.010938 0.022865 0.003459 0.003459 0.003459 0.003459 0.003459 0.003408	•
NAME OF CHURCH	Andtor Park UMC  East Anchorage UMC First UMC, Anchorage Jewel Lake Parish  Korean UMC  St. John UMC  Turnagah UMC  Turnagah UMC  UMC of Chugiak  St. John UMC  O.0174245  UMC of Chugiak  St. Part UMC  Girdwood UMC  Girdwood UMC  O.020226  Girdwood UMC  O.0376172  Adersgate UMC  Northern Light United Ch  O.048975  First UMC  Northern Light United Ch  O.048975  Community UMC  O.048975  First UMC, Ketchken  O.048975  Community UMC  Northern Light United Ch  O.048975  First UMC, Ketchken  O.048975  First UMC  Northern UMC  O.038667  Northern Light United Ch  O.048975  Community UMC  Northern UMC  O.019936  St. Peter the Fisherman UMC  O.019936  O.019936  St. Peter the Fisherman UMC  O.038667  North Ster UMC  North Ster UMC  North Ster UMC  O.04386  O.04388  Soward Memorial UMC  O.0389399  TOTALS  TOTALS  TOTALS  Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Support Apporticyment  E. Total Ministerial Computer  O.0503085	

### XII. Rules of Order

### DIVISION 1 . . . ORGANIZATION OF THE ANNUAL MEETING

R1.00 . . . CONVENING: The Annual Meeting of the Alaska Missionary Conference (AMC) shall meet on the date set by the Presiding Bishop of the area as provided in the United Methodist Discipline (Disc., 1992, Para. 703.2).

R1.05... PLANNING COMMITTEE: The Annual Meeting Planning Committee (AMPC) shall plan the Annual Meeting. (See R5.1002 for the composition and duties of this committee.)

### **DIVISION 2... MEMBERSHIP**

**R2.00...** CATEGORIES: The categories of clergy membership in the Annual Meeting shall be:

AFFILIATE: Ordained United Methodist clergy appointed by the National Program Division and the Presiding Bishop of the area to serve United Methodist Churches and/or ecumenical agencies and union churches within the boundaries of the AMC shall have affiliate status and full voting rights. Affiliate means to be connected to the AMC without membership as a ministerial member (Disc., 1992, Para. 660.4b).

ADJUNCT: Ordained United Methodist Clergy appointed by the Presiding Bishop of the area to serve United Methodist churches and/or ecumenical agencies and union churches within the boundaries of the AMC, but not appointed by the National Program Division, shall have adjunct status and voting rights in the annual meeting except on matters of ordination, election of general and jurisdictional conference delegates, constitutional amendments, and other general church concerns. Adjunct is defined as having temporary relationship.

COLLEGIAL: Ordained clergy of other denominations who meet disciplinary requirements (Disc., 1992, Para. 426.2) and who are appointed by the Presiding Bishop of the area to serve in United Methodist Churches or are hired by ecumenical agencies shall have the same right of participation as adjunct members. Collegial means in association with the AMC.

R2.05 . . . INSTITUTION AND AGENCY MEMBERS: Institution and agencies related to the AMC and/or the National Program Division shall be full members of the Annual Meeting and shall be allowed two (2) voting members (one lay person and one clergy), both of whom shall be members of the United Methodist Church in accordance with constitutional requirements (Disc., 1992, Para 660.5). Institutions and agencies currently related to the AMC are:

Alaska Children's Services, Inc.

Alaska Pacific University

Nome Community Center

United Campus Ministry, Inc. Fairbanks

University Community Ministry, Anchorage

Wesley Rehabilitation Center of Seward

R2.10 . . . LAY MEMBERSHIP FROM CHURCHES: The charge conference of each charge shall elect a lay member and one (1) or more alternate members to the Annual Meeting quadrennially at the charge conference prior to the first Annual Meeting following the General Conference session (Disc., 1992, Para. 35). Each pastoral charge served by more than one clergy in full connection shall be entitled to as many lay members as there are clergy in full connection. Each congregation of a charge

shall be entitled to lay representation, provided there are not more than two (2) lay

members from each congregation.

R2.15 . . . LAY MEMBERS AT LARGE: The AMC lay leader, the president of United Methodist Women (UMW), the president of the United Methodist Men's Organization (UMM), president or one of the members of the Conference Council of Youth Ministry (CCYM), and diaconal ministers serving in the AMC shall be members of the Annual Meeting provided that they have been members of the United Methodist Church for at least two (2) years (Disc., 1992, Para. 35).

R2.20 . . NON-MEMBER PARTICIPATION: Non-members of the Annual Meeting having membership on one of its agencies, units, councils, committees, task forces, or societies shall be entitled to the privilege of the floor, without vote, on matters relating to the report of said unit, council, committee, task force, or society. In addition

the following persons shall have the privilege of the floor without vote:

Local pastors in charge of pastoral appointments Lav home missionaries related to the GBGM

Deaconesses serving within the bounds of the AMC

Other missionaries serving within the bounds of the AMC

A CCYM representative from each region

A representative of a fellowship meeting regularly and authorized by AMC Superintendent

The Armual Meeting may authorize national workers, pastors of ecumenical parishes, official visitors of other denominations, and ordained United Methodist clergy who are not otherwise members of the Annual Meeting to be accorded the same privilege.

R2.25 . . . EQUAL MEMBERSHIP: In order to achieve equality of lay and clergy membership at the Annual Meeting, the Presiding Bishop and AMC Superintendent may appoint a committee each year to select lay persons to equalize membership (Disc., 1992, Para. 35).

DIVISION 3 . . . ATTENDANCE

R3.00 . . . ATTENDANCE: Clergy members, lay members, local pastors, and home missionaries are expected to attend the Annual Meeting sessions on a full-time basis unless excused by the AMC superintendent.

R3.05 . . . REIMBURSEMENT: Reimbursement for approved expenses as defined by the Council on Finance and Administration will be paid for clergy members, lay members, local pastors, home missionaries, diaconal ministers, deaconesses, the AMC secretary, the statistician, the treasurer, the historian, the chancellor, and the chairperson of the CFAL

### DIVISION 4 . . . OFFICERS OF THE ALASKA MISSIONARY CONFERENCE

R4.00 . . . NUMBER, NAME, AND MANNER OF ELECTION: The officers of the AMC shall be:

President: The Presiding Bishop of the Area presides at all sessions of the AMC.

Secretary: Nominated by the Nominating Committee and elected at the last session of the AMC preceding the general conference, the Secretary serves for a quadrennium and keeps the minutes of all sessions of the AMC and edits the journal of the AMC.

Statistician: Nominated by the Nominating Committee and elected at the last session of the AMC preceding the General Conference, the Statistician serves for a quadrennium and keeps the statistical record of the AMC.

**Treasurer:** Nominated by CFA with the confirmation by the AMC at its next session, the Treasurer manages the financial office of the AMC and provides reports of financial operation.

Conference Coordinating Council Chairperson: Nominated by the Nominating Committee at the Annual Meeting following General Conference. Shall serve for the quadrennium.

Historian: Nominated by the Nominating Committee, the Historian keeps the historical record of the AMC.

Chancellor: Nominated by the Presiding Bishop of the Area with the concurrence of the Annual Meeting, the Chancellor serves as general counsel on legal matters for the AMC.

Assistant Secretary(ies) and Statistician(s): Nominated annually by the Secretary and Statistician respectively, or appointed ad interim with concurrence of the Annual Meeting at its opening session, the assistants provide assistance in the recording of the minutes and tabulation of statistics of the AMC.

# DIVISION 5 . . . STANDING COMMITTEES, UNITS, AND COUNCILS OF THE ALASKA MISSIONARY CONFERENCE.

R5.00 . . . NAME AND NUMBER: The standing committees, units, and councils of the AMC shall be:

Administrative Unit

Alaska Christian Conference Delegation

**Annual Meeting Planning Committee** 

Committee on Archives and History

Committee on Communications

Committee on Nominations and Rules

Conference Coordinating Council

Conference Council on Youth Ministry

Continuing Consultation with the National Program Division

Council on Finance and Administration

Courtesy Committee

Joint Missionary Conference Consultation Committee

Native Ministry Committee

New Ministries Committee

**Outdoor Ministries Committee** 

Professional Ministry Unit

Regional Program Councils for Southeast, Northern, Southcentral, and Kenai Peninsula Regions.

R5.0500 . . . PLENARY POWER: All standing committees, units, and councils shall have plenary power in the interim between sessions of the AMC.

**R5.0501...** COMPOSITION: The Nomination and Rules Committee in forwarding nominations to the Annual Meeting for standing committees, units, and councils shall strive for balance with regard to ethnicity, gender, and region in their membership.

R5.0502 . . . TENURE: No person shall serve on any standing committee, council, or unit of the AMC (whose members are elected by the Annual Meeting) more than eight (8) years, consecutively, and chairpersons shall not serve more than four (4) years, consecutively, with the following exceptions:

- Servide of one (1) or two (2) years to fill a vacant position on a quadrennially elected standing committee shall not be counted for the purpose of this rule.
- In the case of committees elected in other term classes, the maximum period of service shall be two (2) terms, with the provision that a one (1) year fill a vacancy prior to the first term shall not count for the purpose of this rule.
- Exofficio members who serve by virtue of their office, including members of the CCC, shall not be affected by this rule.

R5.0503 . . . ORGANIZATION: Standing committees, units, and councils shall elect a chair, vice-chair, and secretary.

R5.10 | . . . DEFINITION AND DESCRIPTION

R5.1000 . . . ADMINISTRATIVE UNIT

PURPOSE . . . The purpose of the Administrative Unit is to plan, organize, and coordinate administrative concerns of the AMC.

MEMBERSHIP/ORGANIZATION . . . There shall be nine (9) members with a minimum of three (3) lay persons and three (3) clergy. The members shall elect their own officers with the exception of the chairperson who is nominated by the Conference Nominating Committee and elected at Annual Meeting.

MEETINGS . . . The Administrative Unit shall meet at least two (2) times per year.

**DUTIES AND RESPONSIBILITIES:** 

To fulfill the requirements of the United Methodist Discipline and the Rules of the AMC related to administration, equitable compensation, trustees, pensions, and church location and building.

To oversee the managements and affairs of the Alaska United Methodist Foundation (convened for that purpose as the Alaska Missionary Conference Trustees).

Other responsibilities and duties as assigned.

ACCOUNTABILITY AND LINKAGE . . . The Administrative Unit shall be accountable to the AMC and shall be linked to the Conference Coordinating Council through its chair who shall be a CCC member.

R5.1001 . . . ALASKA CHRISTIAN CONFERENCE DELEGATION

PURPOSE . . . The purpose of the Conference is to clarify and strengthen our witness to Christ as Lord of the church and world by:

A. Acknowledging Christ's Lordship in worship, word, and action.

B. Attempting to apply more effectively the substance and insights of the Christian Gospel to the structures and institutions of this state, reminding all that every structure exists to serve humanity and is accountable to God.

C. Providing means of cooperation and communication with agencies and movements

which further the common purpose of the members of the Conference.

D. Providing forums and places of communication and sharing work of the churches as a means whereby duplication of offices and efforts may be lessened.

E. Doing together all things save those which we must in conscience and obedience do separately.

F. Promoting the spirit of ecumenism, cultivation of inter-church fellowship in communities throughout the state, and fostering dialogue in the realm of faith and order.

MEMBERSHIP/ORGANIZATION . . . Each member ecclesiastical unit shall be entitled to five (5) representatives (executive, clergy, layman, laywoman, and youth under 21 years of age) in the Assembly plus one (1) additional person for each 1,000 confirmed or adult members or major fraction thereof. At least one-half (1/2) of the elected representatives of each member unit shall be lay persons.

There shall be an Executive Board composed of:

- 1. One administrator of each member ecclesiastical unit.
- 2. The officers of the Assembly.
- 3. One lay representative of each member ecclesiastical body.

Delegates of the AMC to the ACC who serve by virtue of their office shall serve during the term of their effective appointment. Other delegates shall serve for a two-year period and shall be elected at the Annual Meeting preceding the meeting of the ACC Assembly.

MEETINGS... A biennial meeting of the Assembly shall be held at a time and place set by the ACC Executive Board. The Executive Board shall meet at least semi-annually. Special sessions may be called.

DUTIES AND RESPONSIBILITIES . . . The duties and responsibilities are such as shall enhance the purpose of the ACC. Those elected to the Alaska Missionary Conference shall be expected to attend the biennial assembly.

ACCOUNTABILITY AND LINKAGES . . . The autonomy and integrity of each ecclesiastical unit will be respected at all times. A report shall be made to the Annual Meeting of the AMC immediately following each biennial Assembly.

R5.1002...ANNUAL MEETING PLANNING COMMITTEE (AMPC)
PURPOSE...The purpose of the Annual Meeting Planning Committee is to oversee the planning of the Annual Meeting of the AMC.

MEMBERSHIP/ORGANIZATION... The members of the AMPC shall be the Bishop of the area, the AMC Superintendent, the AMC Council Director, the AMC-UMW President or representative, the AMC/UMM President or representative, the Chair for Worship (appointed by the AMPC), and the Pastor and Lay Leader of the host church or charge. In the event that a church-related institution is host, representatives of the host agency shall be added to the committee, together with such Pastor(s) as the AMC shall appoint.

The AMC Superintendent shall convene the AMPC.

The AMPC shall be appointed annually.

MEETINGS . . . Meetings shall be called as needed to plan the Annual Meeting.

DUTIES AND RESPONSIBILITIES . . . The AMPC is responsible for planning the Annual Meeting, its budget, sessions, local arrangements, and any other concerns as needed

ACCOUNTABILITY AND LINKAGE . . . The AMPC is directly amenable to the Annual Meeting and the Presiding Bishop.

### R5.1003 . . . COMMITTEE ON ARCHIVES AND HISTORY

PURPOSE . . . The Committee on Archives and History is the archivist of AMC historical records and the repository for historical documents and pictures. The purpose of the committee is to preserve all historical records, journals, photographs, video and audio tapes, and other materials containing important historical data for the churches and institutions of the AMC.

MEMBERSHIP/ORGANIZATION . . . An archivist/historian shall be designated for the AMC to serve each quadrennium. Other persons may serve on the committee as needed.

MEETINGS . . . The committee shall meet informally as needed.

DUTIES AND RESPONSIBILITIES . . . Collect historical books, documents, journals, photographs, and video and audio tapes containing important historical data of the AMC.

ACCOUNTABILITY AND LINKAGES . . . Accountable to the Annual Meeting through the nominations process. Preserve historical materials as deemed necessary. Transmit such items to the United Methodist Archivist that may be of general church

interest. Educate the AMC concerning the importance of its historical record and how best to preserve it.

R5.1004 . . . COMMITTEE ON COMMUNICATIONS

PURPOSE . . . The purpose of the Committee on Communications is to encourage and facilitate communication within the churches and agencies of the AMC and with the general United Methodist Church.

MEMBERSHIP/ORGANIZATION . . . A communications coordinator shall be nominated quadrennially by the Nominating Committee. That person shall serve on the Committee on Communications with as many others as are necessary to do the work.

MEETINGS . . . The committee shall meet informally as needed.

DUTIES AND RESPONSIBILITIES . . . (see purpose)

ACCOUNTABILITY AND LINKAGE... Directly accountable to the Annual Meeting through the nomination process.

R5.1005 . . . COMMITTEE ON NOMINATIONS AND RULES (CNR)

PURPOSE . . . When the CNR functions as the Nomination Committee its purpose is to select persons to place in nomination before the Annual Meeting to fill such vacancies as there may be in the organization of the AMC. When the CNR functions as the Rules Committee, its purpose is to propose to the Annual Meeting such amendments (if any) to the AMC rules of order as may be necessary to keep the rules up-to-date with the practice and operation of the AMC.

MEMBERSHIP/ORGANIZATION . . . The membership of the CNR shall be nominated from the floor at the last session of the Annual Meeting preceding the general conference. The members shall serve for the succeeding quadrennium. Eight (8) persons shall be elected from the nominees: four (4) clergy and four (4) lay persons. The AMC Superintendent shall also serve on the CNR. Vacancies which occur between Annual Meetings will be filled at the succeeding session of the Annual Meeting of the AMC. The Superintendent of the AMC chairs the CNR when it is functioning as the Nominating Committee. The elected chair serves as chair when the CNR is functioning as the Rules Committee.

MEETINGS . . . Meeting are held at least annually at Annual Meeting and at such other times as may be considered necessary to do the business of the committee.

DUTIES AND RESPONSIBILITIES . . . (spelled out in PURPOSE)

To nominate the chairpersons of the following Conference Committees: Administrative Unit, New Ministries, Native Ministries, Outdoor Ministries, and Conference Coordinating Council. All other officers shall be elected by the committees, units, or council themselves.

ACCOUNTABILITY AND LINKAGES . . . The CNR is directly accountable to the Annual Meeting of the AMC through its nomination of the committee from the floor.

R5.1006 . . . CONFERENCE COORDINATING COUNCIL (CCC)

PURPOSE . . . The CCC shall coordinate the work of the Regional Program Councils (RPC) and working units, supervising the implementation of the AMC priority strategics and guiding the AMC concerning ongoing strategic planning of program ministry. The CCC will also be the arena for addressing general church and conference themes and issues.

MEMBERSHIP/ORGANIZATION . . . It is recommended that the membership of the CCC should be comprised of approximately 50% laity and 50% clergy. The following are members of the CCC:

The Presiding Bishop of the Arca

The AMC Superintendent

The AMC Council Director

The AMC Lay Leader

The Chairperson of the Conference Coordinating Council

The AMC-UMW President or representative

The AMC-UMM President or representative

The Conference Council on Youth Ministry President or representative

The CF&A Chair or elected representative

The Professional Ministry Unit Chair or elected representative

The Administrative Unit Chair or elected representative

The Native Ministry Committee Chair or an elected representative

The New Ministries Committee Chair or an elected representative

The Outdoor Ministries Chair or an elected representative

The four (4) Regional Program Council chairs or their elected representatives

A representative of the Board of Global Ministries (exofficio without vote)

The AMC Treasurer (exofficio without vote unless the treasurer serves as a volunteer not hired by the AMC)

The CCC shall elect its own leaders according to R5.0503 except for the Chairperson. The Chairperson shall be elected quadrennially by the AMC at the Annual Meeting following the General Conference and shall be an officer of the AMC.

MEETINGS . . . The CCC shall meet at least twice (2 times) during the conference

year.

**DUTIES AND RESPONSIBILITIES...** 

- 1. Coordinate and implement Conference programming as determined by the CCC.
- 2. Explore ministries and programs that can be developed better at a regional level as opposed to a local church level.
- 3. Provide input to the CCC for the development of Conference-wide programs and priorities.
  - 4. Where possible, provide the linkage of youth within the region.
- 5. Sharing models for ministry from local churches so that "what works" might be duplicated in other churches.
- 6. Explore "new ministries" within the region by working with the CCC and the New Ministries Committee.
- 7. Develop regional mission emphasis- such as VIM, local mission, Missionary support, etc.

ACCOUNTABILITY AND LINKAGE... Because the CCC membership comes from the administration, standing committees, units, and councils of the AMC, the accountability and linkage shall be through its members and their representatives.

R5.1007 . . . CONFERENCE COUNCIL ON YOUTH MINISTRY (CCYM)

PURPOSE . . . The purpose of the CCYM is to strengthen youth ministry in the local churches of the AMC, empowering them to meet the physical, emotional, psychological, intellectual, and spiritual needs of youth.

MEMBERSHIP/ORGANIZATION... The recommended membership of the CCYM is two (2) youth representatives from each region elected by the youth of that region. In addition, it is recommended that there be one (1) Adult Conference Youth Coordinator. The youth representatives shall elect a President or Representative from within their body who has full voting rights in the AMC. In addition, one (1) youth from each region will have privilege of the floor without vote. The President or other elected representative is the linking person for the CCYM to the CCC.

MEETINGS... The primary meeting of the CCYM is recommended to be in conjunction with the place and date of the Annual Meeting of the AMC.

DUTIES AND RESPONSIBILITIES . . . The duties of the CCYM shall be:

To initiate and support plans and activities and projects that are of particular interest to outh.

To be an advocate for the free expression of the convictions of youth on issues vital to them.

To support and facilitate, where deemed necessary, the formation of youth caucuses.

To cooperate with the boards and agencies of the AMC, receiving recommendations from and making recommendations to the same.

To elect and certify AMC representatives to the Western Jurisdictional Youth Ministry

Convocation and the National Youth Ministry Organizational Convocation.

To receive and set the policy and criteria for its portion of the Youth Service Fund, establish the policy for YSF education, and be responsible for YSF promotion throughout the AMC.

ACCOUNTABILITY AND LINKAGE . . . The CCYM is linked by its President or other elected representative to the CCC. The CCYM is responsible to the CF&A for its operational budget and expenditures. The CCYM will make a yearly report of its efforts to the Annual Meeting of the AMC.

R5.1008 . . . CONTINUING CONSULTATION COMMITTEE

PURPOSE . . . The Continuing Consultation Committee monitors the relationship between the AMC and the National Program Division of the GBGM.

MEMBERSHIP/ORGANIZATION . . . The membership of the Continuing Consultation Committee is:

The Presiding Bishop of the Area

The AMC Superintendent

Four (4) persons elected from the membership of the Joint Missionary Conference Consultation by the AMC, including in their membership at least one (1) lay person, an ordained clergy, and a woman.

Alternates for those who cannot attend meetings will be selected by the Presiding Bishop of the Area and the AMC Superintendent from members of the Joint Missionary Conference Consultation.

The membership of the Continuing Consultation Committee shall be nominated by the Nominating Committee and elected by the AMC each quadrennium at the meeting immediately following the General Conference. The membership from the National Program Division shall include the liaison staff person to the AMC and any other persons deemed appropriate by the Deputy General Secretary of the NPD of the GBGM.

MEETINGS . . . The Continuing Consultation Committee shall meet at least once (1

time) per year. Expenses for any meeting are the responsibility of the NPD.

DUTIES AND RESPONSIBILITIES... The duties and responsibilities shall include but not be limited to:

Development of working personnel policies between NPD and AMC.

Development of working policies relating to land and property issues between NPD and AMC.

Interpretation of the 1992 Disc., Para. 659 as it relates to AMC/NPD.

ACCOUNTABILITY AND LINKAGES . . . The Continuing Consultation Committee will link any appropriate policy changes to the appropriate committees. A report will be made at each Annual Meeting of any policy changes or revisions.

R5.1009 . . . COUNCIL ON FINANCE & ADMINISTRATION (CFA)

PURPOSE . . . The purpose of the CFA is to develop, maintain, and administer a comprehensive and coordinated plan of fiscal and administrative policies, procedures, and management services for the AMC.

MEMBERSHIP/ORGANIZATION . . . The membership of CFA shall be:

Seven (7) persons --- four (4) lay persons and three (3) clergy AMC Treasurer (exofficio without vote, except when the Treasurer is an unpaid volunteer) --- shall serve as Treasurer of the CFA.

Any member of the General Council on Finance and Administration (exofficio with vote providing their membership is not in conflict with any other provision of the Book of Discipline, in which case it shall be without vote). GCFA members cannot serve on an agency receiving funding from the CFA.

The Presiding Bishop of the Area (exofficio without vote)

The AMC Superintendent (exofficio without vote)

The Council Director (exofficio without vote)

The CFA shall elect its own leaders according to R5.0503.

MEETINGS . . . The CFA shall meet at least two times per year.

**DUTIES AND RESPONSIBILITIES...** 

To fulfill the duties and responsibilities as required in The Book of Discipline, 1992, Paragraphs 710-15 and the AMC Rules.

To develop, maintain, and administer fiscal and administrative policies and procedures for the AMC.

To cooperate with the Administrative Unit in providing management services for the AMC.

To provide for and administer the financial developments of the AMC in cooperation with the Administrative Unit.

To develop and manage the yearly budget of the AMC.

ACCOUNTABILITY AND LINKAGES . .. The CFA Chair is a member of the CCC.

**R5.1010 . . . COURTESY COMMITTEE** 

PURPOSE . . . The Courtesy Committee provides acts and/or tokens of courtesy and appreciation at the AMC Annual Meeting.

MEMBERSHIP... The Presiding Bishop of the Area shall appoint one (1) clergy and one (1) lay person to be the Courtesy Committee for the quadrennium.

MEETINGS . . . The Courtesy Committee shall meet in consultation with the AMC Superintendent and/or Council Director before the Annual Meeting and as needed during the Annual Meeting.

**DUTIES AND RESPONSIBILITIES** 

To make a public presentation of gratitude for persons and/or groups who have assisted in the Annual Meeting experience or in the life of the AMC.

To present an itemized list of expenses to the Annual Meeting Planning Committee at the conclusion of their work.

To request a special solicitation of funds from the AMC members to cover specific expenses before they are incurred (i.e. gifts).

ACCOUNTABILITY AND LINKAGE . . . The Courtesy Committee is accountable to the AMPC through the AMC Superintendent.

**R5.1011 . . . JOINT MISSIONARY CONFERENCE CONSULTATION**PURPOSE . . . The Joint Missionary Conference Consultation serves as a link between all of the Missionary Conferences and the General Board of Global Ministries.

MEMBERSHIP/ORGANIZATION . . . The membership shall be:

The Presiding Bishop of the Area

The AMC Superintendent

President, United Methodist Women

Lay Leader, Alaska Missionary Conference

A group of six (6) additional persons whose recommended composition shall be at least two (2) clergy, two (2) lay persons, and two (2) women nominated by the Nominating Committee and elected by the AMC each quadrennium at the Annual Meeting immediately following General Conference.

MEETINGS . . . Meetings of the Joint Missionary Conference Consultation are called at the discretion of the National Program Division of the GBGM. The GBGM pays the expenses of meetings.

DUTIES AND RESPONSIBILITIES . . . The Joint Missionary Conference Consultation is responsible for coordination of issues pertaining to Missionary Conferences and/or any necessary General Conference legislation that is pending.

ACCOUNTABILITY AND LINKAGE . . . A report shall be made to the Annual

Meeting following any meetings of the committee.

R5.1012 . . . NATIVE MINISTRIES COMMITTEE

PURPOSE . . . The purpose of the Native Ministries Committee is to be in ministry with Alaska's native peoples and to celebrate the enrichment Alaskans share as they worship and minister together.

MEMBERSHIP/ORGANIZATION . . . The membership of the Native Ministrics shall

bc:

Six (6) lay persons

Three (B) clergy

The membership shall be at least 50% Native American Persons

The Native Ministries Committee shall elect its own leaders with the exception of the chairperson who is nominated by the Conference Nominating Committee and elected at Annual Meeting.

DUTIES AND RESPONSIBILITIES . . . The Duties of the Native Ministrics Committee shall be:

To raise the consciousness of Alaska United Methodists concerning the problems of racism in Alaska and in the world.

To encourage all Alaskan United Methodists to become more aware of its historic relationship to Alaska's Native peoples and their culture.

To encourage and assist the developments of ministry and church extension projects to, for, and with Alaska's Native peoples.

To assist in the implementation of the priority strategy of Native Ministry.

To solicit funds for Native Ministries through the Advanced Special giving channels of the church and especially through the Native American Awareness Sunday Offering (last Sunday in April or other appropriate Sunday).

To administer 50% of the portion of the Native American Awareness Sunday offering

that remains in Alaska.

ACCOUNTABILITY AND LINKAGE... The Native Ministries Committee Chair or designated representative shall be a member of the CCC. Fifty percent (50%) of the portion of the Native American Awareness Sunday offering that remains in Alaska shall be used for Native Ministries work.

R5.1013 . . . NEW MINISTRIES COMMITTEE

PURPOSE . . . The New Ministries Committee shall plan and coordinate new church development and church extension activities within the AMC.

MEMBERSHIP/ORGANIZATION . . . The membership of the New Ministries Committee shall be:

Four (4) lay persons

Four (4) clergy

The New Ministries Committee shall elect its own leaders with the exception of the chairperson who is nominated by the Conference Nominating Committee and elected at Annual Meeting..

MEETINGS... The New Ministries Committee shall meet at least twice (2 times) per year.

DUTIES AND RESPONSIBILITIES . . . At the direction of the Presiding Bishop and the Annual Meeting, the New Ministries Committee shall:

Administer all church extension funds of the AMC, including planning and coordinating all church extension activities, soliciting funds for church extension through Advance Special giving, publicizing church extension activities, and assisting missionaries on itineration.

Assist in the implementation of the priority strategy of new church development.

To actively promote the development of new ministries within the AMC.

ACCOUNTABILITY AND LINKAGE... The New Ministries Committee shall work at the direction of the Presiding Bishop. It shall be accountable to the AMC Annual Meeting for its efforts in implementing the strategy for New Church Development. The Chair or a designated representative of the Committee shall serve on the CCC. One member shall be a member of the Administrative Unit.

### **R5.1014... CONFERENCE OUTDOOR MINISTRIES**

PURPOSE... The purpose of the Conference Outdoor Ministries Committee is to enable and implement successful off-site and on-site camping and retreat ministries and to do so by providing general coordination in the form of guidance, training, funding, organization, and networking.

MEMBERSHIP/ORGANIZATION... The committee will consist of six (6) members, three (3) laity and three (3) clergy, including at least one representative each from the Birchwood Camp Committee, Southeast Camp Committee, and Hope Retreat Center.

Each committee will select its representative and the Nominating Committee will select the others, to be elected at the Annual Meeting.

The chairperson will be nominated by the Conference Nominating Committee, elected at Annual Meeting and be a voting member of the Conference Coordinating Council.

The committee will meet at least once a year.

### R5.1015 . . . PROFESSIONAL MINISTRIES UNIT (PMU)

PURPOSE . . . The Professional Ministries Unit oversees and reviews all matters pertaining to the professional ministry of the AMC (ordained and diaconal).

MEMBERSHIP/ORGANIZATION . . . The membership of the Professional Ministries Unit shall be:

- Five (5) members nominated by the Presiding Bishop in consultation with the Chair of the Professional Ministries Unit:
  - --- three (3) ordained clergy
  - --- one (1) diaconal minister
  - --- one (1) lay person
  - Three (3) members nominated by the AMC Nomination and Rules Committee:
  - --- one (1) ordained clergy
  - --- two (2) laypersons

It is suggested that consideration be given to having at least one (1) member be a clergy under special appointment (e.g., institutional chaplain, agency director, or staff person).

Lay persons shall be full participants in the work of the Professional Ministry Unit except in cases governed by provisions of the United Methodist Discipline (Disc., 1992, Para. 733 & 734).

The AMC representatives to the Western Jurisdiction Committee on Episcopacy shall serve exofficio.

**DUTIES AND RESPONSIBILITIES** 

To perform the functions of the Committee on Episcopacy as outlined in the United Methodist Discipline (Disc., 1992, Para. 735).

To administer the continuing education funds for ordained clergy and diaconal ministry.

To act as the Annual Conference Board of Higher Education and Ministry thus providing

a means of accountability for local campus ministries.

ACCOUNTABILITY AND LINKAGE . . . The Professional Ministry Unit shall be accountable to the Presiding Bishop and to the AMC through its membership on the CCC.

R5.1016 . . . REGIONAL PROGRAM COUNCILS (RPC)

PURPOSE... The purpose of the RPCs is to coordinate and enhance the effectiveness of programming in the churches of the four regions of the AMC.

MEMBERSHIP/ORGANIZATION . . . The recommended membership of each RPC is:

The Pastor and lay member to Annual Meeting from each church in the region.

Other ordained clergy as defined in R2.000.

Local pastors from local churches.

Active diaconal minister.

Campus ministers within the region.

A United Methodist Woman representative.

Three (3) at-large members elected from the region at the first RPC meeting of the quadrennium, the recommended persons being a youth (age 13-18), a young adult (age 18-30), and an ethnic minority person.

The Presiding Bishop (Exofficio without vote)

The AMC Superintendent (Exofficio without vote)

Council Director (Exofficio without vote)

The definition of each region is:

SOUTHEAST REGIONAL PROGRAM COUNCIL

Aldersgate-Juneau

Douglas

Ketchikan

Northern Light-Juncau

Sitka

3 Members at Large

NORTHERN REGIONAL PROGRAM COUNCIL

Fairbanks-First

Fairbanks-St. Paul

New Hope United Church-North Pole

Nome

Parks Highway Ministry; Willow-Trapper Creek

United Campus Ministry-Fairbanks

3 Members at large

### SOUTHCENTRAL REGIONAL PROGRAM COUNCIL

Anchorage-Anchor Park

Anchorage-East

Anchorage-First

Anchorage-Jewel Lake

Anchorage-Korean

Anchorage-St. John

Anchorage-Turnagain

Chugiak

Girdwood

Unalaska

Wasilla

University Community Ministry-Anchorage

3 Members at Large and Native Ministry

### KENAI PENINSULA REGIONAL PROGRAM COUNCIL

Homer

Kenai

Moose Pass

Ninilchik

North Star

Seward

Soldotna

3 Members at Large

Each RPC shall elect its own chair to serve for a four- (4-) year term, alternating clergy and laity. The recommended alternation is that the Kenai Peninsula and the Northern Regions should elect clergy chairs for the first two (2) years of any quadrennium and the Southeast and Southcentral Regions should elect clergy chairs for the last two (2) years of any quadrennium so as to maintain a proper balance of lay and clergy persons on the CCC. The chair is the linking person for the region to the CCC.

Each RPC shall elect its own leaders according to R5.0503.

MEETINGS . . . Each RPC shall meet three (3) times a year.

**DUTIES AND RESPONSIBILITIES** 

Implement, coordinate, and evaluate regional programming, including AMC priority programming.

Provide resources for local congregations.

Monitor regional operating budgets.

Act as liaison between general boards and agencies of the United Methodist Church and local churches.

Provide accountability for RPC work to the Annual Meeting.

ACCOUNTABILITY AND LINKAGE . . . Each RPC is linked by its chair to the CCC. Each RPC is responsible to the CF&A for its operating budget and expenditures. Each RPC will make a yearly report of its efforts to the Annual Meeting of the AMC.

**DIVISION 6... PROCEDURES** 

R6.00 . . . SESSIONS: The hours of convening and adjourning the Annual Meeting shall be fixed by the Annual Meeting Planning Committee. A printed program shall be presented for adoption as the order of the Annual Meeting at the time of the organizing meeting.

R6.05 . . . RESOLUTIONS, MOTIONS, AND PETITIONS

R6.0500 . . . SUBMISSION: All resolutions, petitions, and motions (except procedural motions) introduced by a member of Annual Meeting shall be submitted in written form to the AMC Secretary. Resolutions, petitions, and motions may be withdrawn by the mover at any point prior to amendment or adoption.

R6.0501 . . . Any member, local congregation member, local congregation, organization or agency of the AMC may present a petition(s) to the Annual Meeting for

consideration by a legislative committee.

R6.0502 . . . AMC commissions, committees, units, councils, or boards may present

petitions directly to the Annual Meeting session for action.

R6.0503... The due date for the submission of petitions to the AMC office shall be no less than six (6) weeks prior to the convening of the Annual Meeting. Petitions submitted after the due date cannot be considered without the concurrence of two-thirds (2/3) of the members present and voting.

R6.0504... Petitions referred to a legislative committee shall be considered, and the committee shall vote concurrence or non-concurrence. A vote to concur is a vote to present the petition to the entire Annual Meeting for consideration and action. A vote of non-concurrence means the petition cannot be presented to the Annual Meeting unless 25% of the members present and voting approve its introduction to the Annual Meeting.

R6.0505... Supplemental materials accompanying petitions may not exceed two (2) typed pages unless the materials are submitted in direct response to requests for information on the petition form itself. The petitioner shall bear responsibility for the

reproduction and distribution of additional materials.

**R.6.15** . . . OFFERINGS: The Annual Meeting communion offering and offerings to defray Annual Meeting expenses are automatically approved. Offerings of any other nature cannot be taken without the approval of the AMPC.

R6.20 . . . LITURGICAL MATERIALS: All liturgical materials prepared for use in worship at Annual Meeting or other AMC sponsored events shall be inclusive in their imagery, language, and participation.

R6.25 . . . REPORTS

R6.2500 . . . STATISTICAL AND FINANCIAL REPORTS.: Pastors shall submit the statistical report to the Conference Statistician and the financial report to the Conference Treasurer as requested by these officers.

R6.2501 . . . PRE-ANNUAL MEETING REPORT: Reports that are to be printed in the Pre-Annual Meeting Handbook of the AMC shall be submitted to the

Conference office by April 15th preceding the Annual Meeting.

R6.30 . . . FISCAL MATTERS

R5.3000 ... FISCAL YEAR: The fiscal year for the AMC shall be the

calendar year (January 1-December 31.)

R6.3001 . . . CLOSING: CF&A shall set the date yearly for the closing of the financial records of the AMC, and all remittances must be received and are due by the established date in order for the church to receive credit for the fiscal year.

R6.3002 . . . JULY SALARY: The July salary shall be paid to the pastor by the

local church to which the pastor is appointed at the Annual Meeting.

R6.35... APPORTIONMENTS: Apportionment requests upon the charge or pastor shall first be referred to the CF&A. No apportionments shall be made until the CF&A has made its report. If the report is negative, a two-third (2/3's) majority vote of the members of Annual Meeting shall be required to reverse the recommendation of the CF&A.

R6.40 . . . BUDGETARY CHANGES

R6.4000 . . . BUDGETARY CHANGES OF LESS THAN \$1,000: Without additional reference to CF&A, changes in the proposed or adopted budget of the AMC of one thousand dollars (\$1,000) or less may be made from the floor of Annual Meeting. If the proposed change increases the budget, it shall include direction concerning what budgetary item shall be decreased in order to maintain a balanced budget.

R6.4001 . . . BUDGETARY CHANGES OF MORE THAN \$1,000: Changes in the proposed or adopted budget of the AMC of more than one thousand dollars (\$1,000) must be distributed in writing at the Annual Meeting eight (8) hours prior to any

action on the requests.

R6.45 ... RULES:... The Annual Meeting shall be governed by the rules adopted by the AMC and/or the Rule of the Discipline of the United Methodist Church. Robert's Rules of Order shall govern all questions of procedure when the rules adopted by the AMC or the United Methodist Discipline do not apply.

R6.4500 . . . RULES CHANGES: . . . Rules changes may occur in any of the

following ways:

By recommendation from any Conference Standing Committee, Council, Unit, or Regional council.

From the Presiding Bishop and/or AMC Superintendent.

Over the signature of three (3) members of the Annual Meeting.

By individual members of the Annual Meeting who may submit proposals for rules changes to the Nomination and Rules Committee for consideration with the understanding that the Committee is not bound to report the proposed change to the floor for Annual Meeting.

The rules of the Annual Meeting of the AMC may be amended or suspended on the first day of Annual Meeting by a majority vote. At all other times amendments or suspension of the rules requires a two thirds (2/3) vote

of the rules requires a two-thirds (2/3) vote.

R6.50 . . . JOURNAL

R6.5000 . . . OFFICIAL MINUTES: . . . The record of daily proceedings of the Annual Meeting of the AMC as signed by the Presiding Bishop and the Secretary of the AMC shall be considered to be the official minutes of the Annual Meeting.

R6.5001 . . . AMC JOURNAL: . . . The daily proceedings together with such supporting documents as are deemed helpful and necessary shall be published yearly as the AMC journal. The Conference Secretary, in consultation with the Conference Superintendent, shall determine what additional material shall be included in the Journal that is not covered by Disciplinary requirements.

R6.5002 . . . DEADLINE: . . . All material to be published in the Journal shall be submitted to the Secretary of the AMC by midnight of the adjournment day unless

other arrangements are made with the Secretary.

# XIII. INDEX

Addresses of Board, Committee, Commission & Resource Persons	18
Addresses of Ministers and Institutional Personnel	13
Administrative Unit, Members	
Report	42
Agency and Organization Members of Conference	16
Alaska Christian Conference Delegation	8
Report	4.4
Alaska Children's Services, Board Members	11
Report	50
Report	Ω
Annual Meeting Planning Committee	٥و
Appointments, 1993-1994	26
Apportionments, 1993-1994.	01
Archives and History Commission/Archivists	01
Birchwood Camp Report	
Budget, AMC, 1993	4J 70
Candidates for Ordained and Diaconal Ministry	10
Chancellor	02
Chronological List of Sessions.	
Chronological List of Sessions  Chronological List of Ministers	50
Church Location and Building Committee, Chairperson	3/
Peror	/
Report	42
Conference Coordinating Council, Members	8
Deposit	······································
Report	39
Conference Staff	
Conference Treasurer's Report.	71
Continuing Consultation with National Program Division, Members	9
Continuing Education Funds, Chairperson	7
Council Director	5
Report	39
Courtesy Committee, Members	8
Chukotka Native Ministry Commission	11
Daily Proceedings	23
Deaconesses, Retired	63
Diaconal Minister, Record of	61
Diaconal Ministry, Chairperson	7
Board Report	43
Candidate	62
Disaster Preparedness and Response Committee, Chairperson	8
Disciplinary Questions	35
Episcopacy & Superintendency Committee, Chairperson	7
Equitable Compensation, Chairperson	7
Recommendations	68
Finance and Administration Council, Members	7
Recommendations	65

Financial Report, 1993	71
Foundation, Chairperson	7
General Boards and Agencies Members, 1992-1996	17
General and Jurisdictional Conference Delegates, 1992	17
Historian	8
Historian's Report	44
Hope Retreat Center, Committee	9
Hospitalization and Medical Expense Program Report	42
Institutions, Addresses of Personnel	
Reports	50
Joint Missionary Consultation with National Program Division, Members	9
Jurisdiction Committee Members	17
Kenai Peninsula Regional Program Council, Officers	6
Members	94
Report	.40
Lay Home Missionaries At-Large	. 63
Lay Missionaries At-Large	.63
Lay Members of the Annual Conference	
Local Pastors, Full-time and Part-time	
Memorial Roll	
Ministers, Addresses	. 13
Ministers, Chronological List	. 56
Minutes of Daily Proceedings	. 23
Missionaries At-Large	. 63
National Program Division Representatives	
Native Ministries Committee, Members	8
New Ministries Committee, Members	9
Report	.46
Nome Community Center, Members	. 11
Report	
Nominations and Rules Committee, Members	9
Report	. 29
Northern Regional Program Council, Officers	6
Members	
Report	
Ordained Ministers, Records of	
Ordained Ministry, Chairperson	
Candidates	. 62
Outdoor Ministries Committee, Members	9
Report	
Pastors' Salaries, Allowances, & Benefits, 1994	.77
Pensions, Chairperson	
Recommendations	
Petitions	
Professional Ministries Unit, Members	7
Report	.42
Program Agencies of the Conference	6
Recommendations	. 64
Equitable Compensation	. 68

# ALASKA MISSIONARY CONFERENCE

- 1			
	Finance	and Administration	65
	Pensions		67
		er	
		mittee, Members	
Se	cretary, Co	onference	.5
Se	cretary of	Global Ministries	.9
Se	ssions, C	hronological List	56
So	uthcentra	Regional Program Council Officers	.7
	Members		94
So		gional Program Council, Officers	
St			
		d Financial Tables, 1992	
		ncy Committee, Chairperson	
Su		nt's Report	
		hairperson.	
		pus Ministry, Report	
		odist Construction Services Northwest, Report	
		odist Foundation of Alaska, Chairperson	
		hodist Men, President	
		odist Women, President	
٠.			
ΙΙτ		Community Ministry, Member.	
٠.	Report		
T In		ork, Western Jurisdiction, Member	
		n Mission, Coordinator	
* (	Report	wission, coordinator	40
137		abilitation and Care Center, Member	7) 11
		sdiction Committee Members	
		sdiction Small Church Center, Board Member	
**		Listing	
137	ectorn Inc	isdiction Native Committee, Member	11
		stries, Council	
1 (			
	report		+2

### **CORRECTIONS**

### **Correction Notation**

	of the Journal, line	·
	equesting change:	
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should be corrected	ed to read:	
Name of person r	equesting change:	Date

Conference Secretary notation: I offer my thanks to Susie Holway and Faye Fellers for their assistance in the final completion of this document. I'm also pleased to have the Journal printed locally by ASETS (Alaska Specialized Education and Training Services of Anchorage). May the 1994 Journal serve you well in your ministry.

Dennis B. Holway Conference Secretary

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